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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LPD HOME SERVICES INC

(present name)

P13000013183

(Document Number of Corporation)

SECRETARY OF STATE TALL AHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (article number(s) being amended, added):

Article VII - Officers/ Directors

Beata Salanowski
841 Darwin Rd
Venice FL 34293
is being added as the Vice-President of LPD HOME SERVICES INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: No.

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THIRD: The date of each amendment's adoption: September 8th, 2015.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ." (voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this September 8th, 2015

Signature <u>V</u>

(By the Chairman or Vice Chairman of the Board of Directors) President or other officer if adopted by

the shareholders)

Przemyslaw Ignaczak

(Typed or printed name)

President (Title)