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## COR AMND/RESTATE/CORRECT OR O/D RESIGN V & L DELIVERY AND INSTALLATIONS INC.

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07/29/13

## H 13000167347 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

P13000021629

V& L Delivery and Installations Inc.

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: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete: Vanessa Duran Add: Luis Perez



## New Registered Agent

LUIS Perez 1912 SE Hillmoor Dr. Apt #54 Port St. Lucie, FL 34952

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.

## H13000167347

TRIRD: The date of each amendment's adoption:07-25-13
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes of 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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by "
approval by
☐ 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 25th day of July ,20 13.
Signature All Deposition of the second secon
: (By the Chairman of live Chairman of the directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors) OR
(By an incorporator if adopted by the incorporators)
· Vanessa Duran
Typed or printed name
Precioent
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to put in this capacity.

Registeres Agent Signature