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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : DIVERSIFIED BUSINESS PRODUCTS & SERVICES, INC.  
Account Number : I20130000067  
Phone : (954) 990-0606  
Fax Number : (888) 400-5537

Amel  
AUG 08 2016

R. WHITE

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LEO PROFESSIONAL HOME IMPROVEMENT CORP.**

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DIVISION OF CORPORATIONS  
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H160001907763  
14 AUG 5 AM 8:54  
Articles of Amendment

to

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation of

LEO PROFESSIONAL HOME IMPROVEMENT CORP.

P13000042165

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A: If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B: Enter new principal office address, if applicable:

630 N.W. 105 Street, Miami, FL 33150

C. Enter new mailing address, if applicable:

630 N.W. 105 Street, Miami, FL 33150

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name and address of New Registered Agent:

New address:

630 N.W. 105 STREET  
MIAMI, FL 33150

New Registered Agent's Signature, If changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

Type of Action	Title	Name	Address
1) ADD	D	RUGAMA ORDONEZ, JORGE LUIS	2620 NW 22 AVE. APT 207 MIAMI, FL 33142
2) ADD	D	MARENCO, ANDRES	1420 NW 3 ST. APT 6 MIAMI, FL 33125
3) CHANGE	P	CARCACHE PEREZ, LEONCIO	630 NW 105 STREET MIAMI, FL 33150

The date of each amendment(s) adoption:

Effective date if applicable: \_\_\_\_\_

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated: 8/3/16

Signature

Leoncio C. P.

LEONCIO CARCACHE PEREZ  
PRESIDENT, REGISTERED AGENT

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