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FILED
00 APR -6 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 3, 2000

Division of Corporations
Department of State

Dear Sir or Madam:

Enclosed please find Articles of Amendment for my company (65-0898860). Please call me if you request any additional information at telephone number 305.598.1700. The return address if necessary is 10300 Sunset Drive Suite 261 B Miami, Fl 33173. Best regards.

Cordially,

Leticia Pulles

Leticia Pulles

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N/c

V. SHEPARD APR 14 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACE ROOFING & EXTERMINATING, CORP.

(present name)

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)

ARTICLE I DELETED - ACE ROOFING & EXTERMINATING, CORP.

ARTICLE I ADDED - ACE PROPERTY SERVICES, CORP.

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:

THIRD: The date of each amendment's adoption: APRIL 3, 2000

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

- ☒ 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 3 day of APRIL, 2000

Signature

Leticia Pulles

(By the Chairman or Vice Chairman of the Board of 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)

LETICIA PULLES

Typed or printed name

PRESIDENT

Title