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Articles of Amendment
to
Articles of Incorporation
of
TAPIA LUIS M SERVICE, CORP.

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Pursuant to the provisions of section 607.0821, of the Florida Business Corporation Act, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: (indicated articles number(s) being amended, added or deleted)

ARTICLE VIII Add: Jorge L. Tapia as President and Director, 12190 SW 45 Street, Miami, Florida 33175

ARTICLE VIII Remove: Luis M. Tapia as President and Director, 12190 SW 45 Street, Miami, Florida 33175

ARTICLE VII Remove: Luis M. Tapia as Registered Agent, 12190 SW 45 Street, Miami, Florida 33175

ARTICLE VIII Add: Jorge L. Tapia as Registered Agent, 12190 SW 45 Street, Miami, Florida 33175

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 the amendment's adoption: September 3, 2008.

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FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by 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 on the amendment(s):

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

Signed this 3rd day of September, 2008

Signature: 
(By the Chairman or Vice Chairman of 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)

JORGE LUIS TAPIA
Typed or printed name

President
Title