P6000139279

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CORPORATION NAME(S) & DOCUMI	ENT NUMBER(S), (if known):
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NEW FILINGS	AMENDMENTS
Profit Not for Profit	Amendment Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	☐ Dissolution/Withdrawal
☐ Other	Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	☐ Foreign
☐ Fictitious Name	Limited Partnership
	Reinstatement
	Trademark Other
	- Other
	Examiner's Initials
CR2E031(7/97)	DARMING STRICT

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ARTICLES OF AMENDMENT

TO 2007 MAR 30 PM 4: 15
ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

BAA SERVICES CORP.
(PRESENT NAME) (P06000139279)

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:

ARTICLE VIII:

DELETE NEGDA MENDEZ DELGADO, OD

PRESIDENT/DIRECTOR.

Add OMAR J. FERNÁNDEZ ON PRESIDENT/DIRECTOR.

New Registered Agent

OMAR J. FERNANDER. 7961 5.W. 152 AVE. # 2. MIAMI FL. 33193

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.

\(\sum_{\subset} \)

THIRD: The date of each amendment's adoption: 4/ARch 20/07
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 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"
(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 29 day of MARCH, 20 07.
Signature
(By the Chairman or Vice 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)
OMAR J. FERNAMOSZ Typed or printed name
- Jees of Printed Bank
PRESIDENT/DIRECTOR.