P08000031194

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Ameril C.COULLIETTE

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EXAMINER

LAW OFFICES GUS SUAREZ, P.A. 5201 BLUE LAGOON DRIVE, SUITE 270

MIAMI, FLORIDA 33126-2065

GUS SUAREZ*

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PARALEGAL

VIVIAN CORNILLOT

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*ALSO ADMITTED IN WASHINGTON, D.C.

August 21, 2009

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Attn. Amendment Dept.

RE:

Sabaho Home Services, Inc. Document No. P08000031194

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.)

Sincerely yours,

GUS SUAREZ

GS/vc

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SABAHO HOME SERVICES, INC.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The date of the filing of the Articles of Incorporation of was March 26, 2008 and assigned document number P08000031194.
- 2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Robert Zubiarrain, of 13780 SW 56th Street, Suite 212, Miami, Florida 33175, shall continue as Director and President of the Corporation.

Leonor Medel Castillo, of 13780 SW 56th Street, Suite 212, Miami, Florida 33175, shall be Secretary of the Corporation.

REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

Robert Zubiarrain shall continue as the Registered Agent of the Corporation at 13780 SW 56th Street, Suite 212, Miami, Florida 33175.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

SIGNED this 21 st day of Augus	, 20 <u>09</u> .	TAPLA	609	,,
Robert Zubiarrain, Pres.	<u>Josef</u> Leonor Medel Castillo,	THASSELECTION STATE	AUG 28 PH 3: 26	