

FROM : LAZARUS
DIVISION OF CORPORATIONS

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PO8000055661

Florida Department of State
Division of Corporations
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FROM : LAZARUS
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FAX NO. : 3052201440
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Jan. 12 2009 12:16PM P2



January 12, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALVIS SERVICE, CORP.
4605 SW 165 AVE
MIAMI, FL 33185

SUBJECT: ALVIS SERVICE, CORP.
REF: P08000055661

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Lina Roberts
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

Jan. 12 2009 12:16PM P3

H09000005893

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
09 JAN 12 PM 2:12
SECRETARY OF STATE

Alvis Service, Corp.

P08000055661

(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)

Directors shall now read as follows:

- Change CORPORATIONS NAME to:

D' CASA ALVIS, Corp.

-- ADD: DELVIS LULEY DUDAMEL LAGO.

Vice-Presidente.

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.

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THIRD: The date of each amendment's adoption: 01-09-2009

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 09 day of January, 2009.

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)

ALEXANDER E. GUERBERO R.

Typed or printed name

Presidente

Title

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