

P10000100170

Florida Department of State
Division of Corporations
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NDV PROPERTY MAINTENANCE & LANDSCAPING SERVICES, COR**

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May 22, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NDV PROPERTY MAINTENANCE & LANDSCAPING SERVICES, CORP.
4474 WESTON RD. UNIT 104
DAVIE, FL 33331

SUBJECT: NDV PROPERTY MAINTENANCE & LANDSCAPING SERVICES, CORP.
REF: P10000100170

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H12000134702
Letter Number: 112A00014885

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May 23, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NDV PROPERTY MAINTENANCE & LANDSCAPING SERVICES, CORP.
4474 WESTON RD. UNIT 104
DAVIE, FL 33331

SUBJECT: NDV PROPERTY MAINTENANCE & LANDSCAPING SERVICES, CORP.
REF: P10000100170

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H12000134702
Letter Number: 212A00015103

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NDV Property Maintenance &
Landscaping SERVICES, Corp.
(PRESENT NAME OF CORPORATION)

FILED
12 MAY 24 PM 3:26

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:

- Add: Ignacio LAVIOSA (P)
- Add: Daniel Villasmil (VP)
- Add: Jesus Arancibia (S)
- Delete: Omar Nava

New Registered Agent

Ignacio LAVIOSA
4474 WESTON RD #104
WESTON FL 33331

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: 5/18/12

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 4 day of April, 2012.

Signature [Handwritten 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 NAVA
Typed or printed name

PRESIDENT
Title

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

[Handwritten Signature]
Registered Agent Signature

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