P97000052811

(Requestor's Name)

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(City/State/Zip/Phone #)

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06/14/06
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MY PRINCESS CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P97000052811

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos Tovar
(Name of Contact Person)

My Princes Corporation
(Firm/Company)

821 SW 64th Pkwy
(Address)

Pembroke Pines, ,Florida 33023
(City/State and Zip Code)

For further information concerning this matter, please call:

Carlos E Tovar
(Name of Contact Person)

at (954)894-8312
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [ ] $35.00 Filing Fee
- [x] $43.75 Filing Fee & Certificate of Status
- [ ] $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- [ ] $52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MY PRINCESS CORPORATION

MY PRINCESS CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

ARTICLE I: Delete name MY PRINCESS CORPORATION.
ADD "FLORIDA SPECIAL SERVICES,CORPORATION

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 each amendment's adoption: JUNE 1, 2006.

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 provided for each voting group entitled to vote separately on the 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.

(continued)

Signed this 1 day of June 2006,

Signature

(By the Chairman or Vice Chairman of the 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)

CARLOS E. TOVAR

Typed or printed name

PRESIDENT

Title