### Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)617-6380

Erom:

Account Name : EMPIRE, CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

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#### S.T.R. SERVICE CORPORATION

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Amend SO

1/30/2007 4:54 PN



# Articles of Amendment H0700 0289642

Articles of Amendment to Articles of Incorporation of

CALDINGS OF DISORPORTION	
of	
S.T.R. SERVICE CORPORATION	
(Name of corporation as currently filed with the Florida Dept. of State)	
<i>P9</i> 7000097834	
(Document number of corporation (if known)	i
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:	nc(: -3
YEW CORPORATE NAME (if changing):	2
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
ARTICLE II - PRINCIPAL OFFICE	
THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:	
7330 NW 12 STREET	
MIAMI, FL 33126	
(Attach additional pages if necessary)	
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	

(continued)

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The date of	each amendment(s) adoption: NOVEMBER 30, 2007
Effective da	ate if applicable: NOVEMBER 30, 2007
	(no more than 90 days after amendment file date)
Adoption o	f Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
1	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 hareholder action was not required.
	Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	SANTIAGO DE LA TORRE
	(Typed or printed name of person signing)
	PRESIDENT - DIRECTOR
	(Title of person signing)

FILING FEE: \$35

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