

P94000040924

RAMON REYES, PA
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05/28/99

Secretary of State
Division of Corporation

Re: A. AVENTURA MAID SERVICES, INC.

600002891216--4
-06/01/99--01122--003
*****43.75 *****43.75

Enclosed please find the original and one copy of the
Article of Amendment of the above corporation, together with
my check in the amount of \$ 43.75.
This represents the cost of filing fees and Certificate of
Status

FILED
99 JUN -1 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,

R. Reyes
Ramon Reyes

Amend

T. LEWIS JUN 8 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A. AVENTURA MAID SERVICES, INC.

(present name)

99 JUN -1 AM 9:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

NEW BOARD OF DIRECTOR

PRESIDENT/ LEON BENSIMON 10295 COLLINS AVE. #807
SECRETARY BAL HARBOUR, FL. 33154

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: 5/27/99

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)

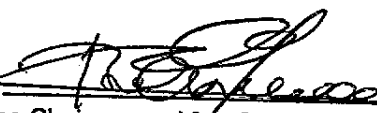
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 27 day of May, 1999.

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)

LEON BENSIMON

Typed or printed name

PRESIDENT

Title