

P00000025570

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**BERGOLLA GENERAL SERVICES, INC.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Amendment

11/6/01

11/6/01 DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 6, 2001

BERGOLLA GENERAL SERVICES, INC.
13525 S.W. 20 TERRACE
MIAMI, FL 33175

SUBJECT: BERGOLLA GENERAL SERVICES, INC.
REF: P00000025570

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000112518
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H01000112518

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Bergolla General Services, Inc.

#P000000 25570

(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)

Article # Directors

Delete: Rodolfo Bergolla
 President

Add: Rodolfo ARMANDO Bergolla
 13371 SW 17 Lane apt 6
 Miami FL 33175
 (President)

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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H01000112518

H01000112510

THIRD: The date of each amendment's adoption:

NOV 1/01

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 1 day of NOVEMBER, 20 01.

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)

RODOLFO BERGOLLA

Typed or printed name

PRESIDENT

Title

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