

M75943**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT**SERVI INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SERV INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI:- The new Registered Agent in the Corporation of the State of Florida is:

HERACLIO FIGUERO
1033 SW 79TH AVE.
MIAMI, FL. 33144

ARTICLE VII:- The name of the Directors of the first Board of Directors who subject to the provisions of these Articles of Incorporation and the corporation was of the State of Florida, shall hold office for the first year of the existence of the Corporation or until their successors are elected and qualified are:

HERACLIO FIGUERO President
1033 SW 79TH AVE.
MIAMI, FL. 33144

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment of not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 29th of 2001.

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.

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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.

Signed this 29th day August of 2001.

Signature _____

(By the Chairman or Vice Chairman of the Board Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the director(s))

OR

(By and incorporator if adopted by the incorporator(s))

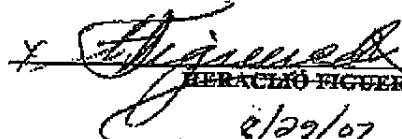
YOKER VIDAL

Typed of 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.

x 
HERACLEO FIGUEREDO
8/29/01
DATE

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