

P00000032554

ROBERTO U. FERNANDEZ

8000 West 28<sup>th</sup>. Court # 103  
Hialeah Gardens, FL 33018

Phone No. (305) 512-4811

Fax No. (305) 512-4811

June 26, 2000

000003324890--7  
-07/17/00--01107--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

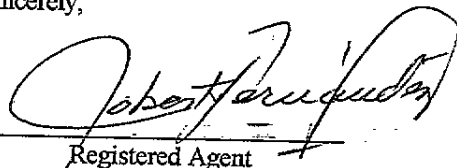
Dear Sir/Madam:

Please find enclosed the Articles of Amendment of:

SALVA SERVICES, INC.

We are also attaching herewith a check payable to the Secretary of State in the amount of \$ 43.75  
\$ 35.00 for its filing fees, and \$ 8.75 for a stamped copy and certified Articles of Amendment.

Sincerely,

  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG 21 AM 10:40

FILED

NOTE: SHOULD YOU HAVE ANY QUESTION REGARDING THE ABOVE, PLEASE CALL:

ROBERTO U. FERNANDEZ  
(305) 512-4811



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 25, 2000

ROBERTO U. FERNANDEZ  
8000 WEST 28TH CT #103  
HIALEAH GARDENS, FL 33018

SUBJECT: SALVA SERVICES, INC.  
Ref. Number: P00000032554

We have received your document for SALVA SERVICES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 500A00040415

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

***SALVA SERVICES, INC.***

(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 No. 7**

*The number of director constituting the initial board of directors is 2, and the name and addresses of the person who are to serve as directors until the next annual meeting, will be:*

<b>Name</b>	<b>Position</b>	<b>Address</b>
SALVADOR VILLANUEVA	President/Secretary	235 W 56 <sup>th</sup> . St, Hialeah, FL 33012
IDONIS GONZALEZ	Vice-President	10325 NW 30 <sup>th</sup> . Ct, Miami, FL 33135-1212

**FILED**  
00 AUG 21 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 26<sup>th</sup>, 2000.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

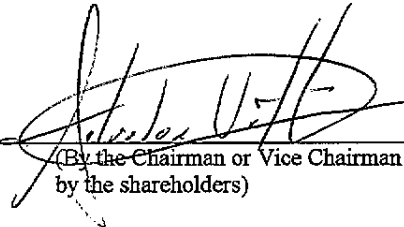
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled 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.

Signed this 26<sup>th</sup> day of June, 2000.

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)

**SALVADOR VILLANUEVA**

\_\_\_\_\_  
Typed or printed name

**PRESIDENT/SECRETARY** / INCORPORATOR

\_\_\_\_\_  
Title