

P00000078735

September 20, 2000

Luis Gerardo Castillo
9380 SW 72nd Street
Suite B250-E
Miami, FL 33173

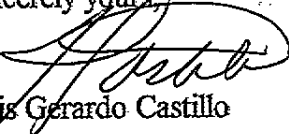
400003402454--3
-09/25/00-01069-013
*****43.75 *****43.75

Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: Amendment to change corporate name: Oficinas y Servicios, Inc.
to: Offices and Services, Inc. and par value of the stock.

Enclosed please find an ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION, for the Corporation Oficinas y Servicios, Inc., and a check for \$43.75 to
cover costs.

Sincerely yours,



Luis Gerardo Castillo
Incorporator

FILED
00 SEP 25 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CC
NIC Amend

S. PAYNE OCT 2 - 2000

FILED

00 SEP 25 PM 2: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OFICINAS Y SERVICIOS, 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 I. Name

The name of the corporation shall be Offices and Services, Inc.

Article IV. Capital Stock

This corporation is authorized to issue Two Thousand (2,000) shares of No par value common stock.

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: 09/20/00

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

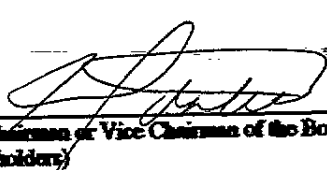
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21 day of September, 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)

Luis Gerardo Castillo

Typed or printed name

Incorporator

Title