

P00000078748

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*Amended*

11/03/03--01047--024 \*\*35.00

RECEIVED  
03 NOV -3 AM 11: 27  
DIVISION OF CORPORATION

FILED  
03 NOV -3 PM 1: 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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11/3/03*

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**LAZARUS CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. SERVOLAB C.A. INC.  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 NOV -3 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SERVOLAB C.A., INC.

P00000078748

(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)

Directors shall now read as follows: ARTICLE IV  
REMAINS THE SAME.

JOSE M. MAGO (PRESIDENT/TREASURER)

ADD:

ZOILDO A. SUAREZ (VICE-PRESIDENT) } 3900 N.W. 79th.  
NITZA G. SUAREZ (SECRETARY) } SUITE 600-E  
MIAMI, FL 331

DELETE:

ZOILDO A. SUAREZ (SECRETARY)  
VIVIAN HERNANDEZ (REGISTERED AGENT)  
PRINCIPAL AND MAILING ADDRESS:

3900 N.W. 79th AVENUE, SUITE 600-E  
MIAMI, FLORIDA - 33166

New Registered Agent

ZOILDO SUAREZ  
3900 N.W. 79th Ave. #600-E  
MIAMI, FL. 33166

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: 10-31-03

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) :

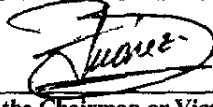
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

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 31 day of OCTOBER, 2003

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)

IDILO SUAREZ / V-PRESIDENT-DIRECTOR

Typed or printed name

VICE-PRESIDENT / DIRECTOR

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.

  
Registered Agent Signature