

Division of Corporations

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**P00000 105441**

## Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

HENRY'S SERVICES, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

HENRY'S SERVICES, INC.

*Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST: AMENDMENT ADOPTED:**

**ARTICLE V. OFFICERS AND DIRECTORS**

1.1- Pilar Perez, of 5831 West 21st Court, Hialeah, Florida 33016 has been appointed Secretary/Treasurer and elected to the Board of Directors.

**SECOND: DATE OF ADOPTION:**

The Amendment was adopted on August 31st, 2001.

**THIRD: ADOPTION OF AMENDMENT:**

The Amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 31st day of August, 2001, AD.

Signature: Enrique Perez

Printed Name: ENRIQUE PEREZ

Title: PRESIDENT

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