Florida Department of State

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From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

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BASIC AMENDMENT

E & B SERVICES & CONSULTANTS, INC.

Certificate of Status	0
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Page Count	04
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https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

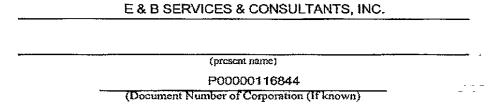
Amendment

305-444-4977

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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)

THE NEW REGISTERED AGENT SHALL BE:

VICTORIA ROFFER 2902 SW 136TH CT MIAMI, FL 33175

THE NEW SOLE OFFICER/DIRECTOR SHALL BE:

VICTORIA ROFFER (PTD) 2902 SW 136TH CT MIAMI, FL 33175

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:

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Apr 16 03 01:55p EXPRESS

THIRD:	The date of each amendment's adoption: 4/15/03		
	: Adoption of Amendment(s) (CHECK ONE)		
2	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			
	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.		
Ε	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this 15 day of APRIL , 2003		
Signature Eugenic Burge (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)		
	EUGENIO BORREGO		
(Typed or printed name)			
	PRESIDENT		
	(Title)		

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Victoria Laffer