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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : ALBA ACCOUNTING SERVICE, INC.  
Account Number : I20040000143  
Phone : (305) 824-5444  
Fax Number : (305) 828-5200

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BASIC AMENDMENT

ALBA ACCOUNTING SERVICE, INC.

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Amend  
MO 12/10

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ALBA ACCOUNTING SERVICE, INC.

(present name)

FILED  
04 DEC 10 PM 2:39  
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TALLAHASSEE, FLORIDA

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 "V" DIRECTORS.**

DELETE CURRENT VICE-PRESIDENT: LOURDES MARTINEZ  
77 WEST 20 STREET  
HIALEAH, FL 33010

**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: December 10<sup>th</sup>, 2004

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**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.

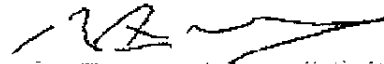
☐ The amendment (s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):

"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 10 day of DECEMBER, 20 04.

Signature   
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PAUL AIBA  
Typed or printed name  
PRESIDENT  
Title

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