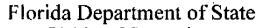
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(((H08000235991 3)))



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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : FERNANDO JIMENO Account Number : 074553003252 Phone : (305)826-1711 Fax Number : (305)826 1738

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S & S INTERNATIONAL SERVICES INC.

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Articles of Amendment to Articles of Incorporation of



O O O INTERNATIONAL SERV		
S & S INTERNATIONAL SERV (Name of Corporation as currently filed with the		
(France of Corporation as Currently filed with the	ite Florida Dept. of State)	
P01000092228		
(Document Number of Corporation	on (if known)	
Pursuant to the provisions of section 607.1006, Florida Statute following amendment(s) to its Articles of Incorporation:	es, this <i>Florida Profit Corporation</i> ad	opts the
A. If amending name, enter the new name of the corporation	<u>ı:</u>	
The new name must be distinguishable and contain the "incorporated" or the abbreviation "Corp.," "Inc.," or Co., "Co". A professional corporation name must contain association," or the abbreviation "P.A."	" or the designation "Corp," "Inc," of	or
B. Enter new principal office address, if applicable:	2423 SW 147 AVE # 130	he ter
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	MIAMI, FL 33185	
		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		_ _ _
•		_
D. If amending the registered agent and/or registered office and new registered agent and/or the new registered office add		<u>the</u>
Name of New Registered Agent: MARIA HERN	NANDEZ	
New Registered Office Address: 2423 SW 147 (Florid	7 AVE # 130 du street address)	
MIAMI	, Florida 3318	<u>35</u>
	(City) (Zip Code)	
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am for position.		s of the
	Houncincle Registered Agent, if changing	
Signature of New I	Registered Agent, if changing	

Page 1 of 3

№ н08000235991 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	<u>Nume</u>	Address	Type of Action
<u>PS</u>	<u>A</u> UDIE R SA <u>NCHEZ</u>	15252 SW 11th STREET MIAMI, FL 33194	_
<u>PSD</u>	MARIA HERNANDEZ	2423 SW 147 AVE # 130 MIAMI, FL 33185	☑ Add ☐ Remove
,			
	nding or adding additional Articles, en additional sheets, if necessary). (Be s		
	· · · · · · · · · · · · · · · · · · ·	·	
provis	nmendment provides for an exchange, sions for implementing the amendment not applicable, indicate N/A)		
	· · · · · · · · · · · · · · · · · · ·		
			a)=4764.*

_л H08000235991 3			
The date of each amendmen	t(s) adoption: OCTOBER 1, 2008		
Effective date if applicable:	(no more than 90 days after amendment file date)		
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.		
	ere approved by the shareholders through voting groups. The following statement and 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		
ьу	(voting group)		
	(voling group)		
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder		
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder		
Dated	10-1-08		
(B) sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)		
·•	MARIA HERNANDEZ (Typed or printed name of person signing)		
	PRESIDENT - DIRECTOR (Title of person signing)		