

SAB GROUP, P.A.  
CERTIFIED PUBLIC ACCOUNTANTS

P01000096138

January 31, 2002

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100004890171--3

-02/07/02--01041--009

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: PRIVATE LOVE DESIGNS, INC.  
Document no.: P01000096138

Dear Secretary of State:

Our above referenced corporate client has decided to change its name to, "SERVICE SOLUTIONS INTERNATIONAL, INC." Please find enclosed the executed amendment and a check in the amount of \$35.

Should you have any questions you may contact the undersigned.

Sincerely,

  
Scot A Bennett, CPA

SAB/kb

Enclosures

*Kevin Barber  
gave author  
to make correct  
in let amend book  
ac 2/11*

FILED  
02 FEB -7 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
T. John*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

---

**PRIVATE LOVE DESIGNS, INC.**

---

(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)*

In Article 1 change name to, "SERVICE SOLUTIONS INTERNATIONAL, INC."

*place of business off/dw agent*  
In Articles 3<sup>rd</sup> and 4<sup>th</sup> <sup>note</sup> change the address to, "5125 NE 3RD COURT, #4, MIAMI, FL 33137".

**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:

**FILED**  
02 FEB -7 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: JANUARY 31, 2002

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 31<sup>ST</sup> day of JANUARY, 2002

Signature



(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)

AMIR YOUSSEF

Typed or printed name

CHAIRMAN

Title