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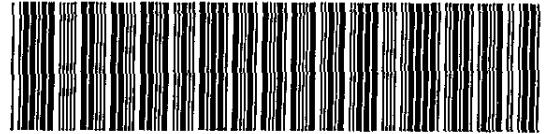
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 NOV 14 PM 3:48

Amendment  
LFS  
11-19-03

**Administration Management of  
South Florida, Inc.**

13515 SW 23 Street  
Miami, FL 33175  
Phone: (786) 262-9841  
Fax: (305) 223-4953

November 10, 2003

Department of State  
Division of Corporations

Dear Sir or Madam:

Herewith please find Articles of Amendments along with check for \$43.75 which represent payment for the amendments as well as payment for a certificate of status.

You may return the documents to the above address at your earliest convenience.

Sincerely,

  
Anai Sanchez

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DIVISION OF CORPORATIONS

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

**ADMINISTRATION MANAGEMENT OF SOUTH FLORIDA, INC.**

*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:

**ARTILE VII**

The board of directors shall consist of a total of person(s) and the name and address of the person (s) who is to serve as a director (s) is:

Anai Sanchez  
13515 SW 23 Street  
Miami, FL 33175  
Director / President

Juan A. Sanchez  
13515 SW 23 Street  
Miami, FL 33175  
Director / Vice President

Idalmis del R. Avila  
13515 SW 23 Street  
Miami, FL 33175  
Director / Treasurer

The date of each amendments adoption: November 10, 2003

Adoption of Amendment (s)

The amendment (s) was / were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 10<sup>th</sup> day of November, 2003.

Signature

Anai Sanchez

Type or printed name

Director

Title