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*Amend*  
C.COULLIETTE

DEC 06 2010

EXAMINER

# LAZARUS

## CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. A, B Special Business Services,  
(Corporation Name) (Document #)
2. Inc.  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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- ☐ Domestication
- ☐ Other

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

A B SPECIAL BUSINESS SERVICES, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

**ARTICLE VII: DIRECTORS**

The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

		SHARES	
		Amount	%
ANTOLIN BENITEZ 13158 SW 45 DR. MIRAMAR, FL 33027	PRESIDENT SECRETARY DIRECTOR	450	90
ANTONIO A BENITEZ 13158 SW 45 DR. MIRAMAR. FL 33027	VICE PRESIDENT DIRECTOR	50	10

**ARTICLE VIII: OFFICERS**

The officers of the corporation shall be:

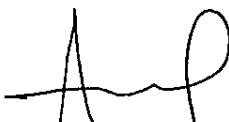
ANTOLIN BENITEZ 13158 SW 45 DR. MIRAMAR, FL 33027	PRESIDENT DIRECTOR
ANTONIO A BENITEZ 13158 SW 45 DR. MIRAMAR, FL 33027	VICE PRESIDENT DIRECTOR

SECOND: This amendment is adopted on October 1st, 2010.

THIRD: The amendment was approved by the shareholders. The


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number of votes cast for the amendment was sufficient for approval.



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ANTOLIN BENITEZ  
President, Secretary  
Director



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ANTONIO A BENITEZ  
Vice President, Director