

SEP-19-2011 MON 02:04 AM

Division of Corporations

P02000125/28

P.001

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Florida Department of State
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CORPORATE & INVESTMENT SERVICES INC

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Nanel Chang

09-21-09 09/18/2009

Articles of Amendment
to
Articles of Incorporation
of

CORPORATE & INVESTMENT SERVICES INC

(Name of corporation as currently filed with the Florida Dept. of State)

P02000125128

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

CORPORATE AGENTS SERVICES, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

[This section contains multiple horizontal lines for text entry, which are crossed out with a large diagonal line.]

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

[This section contains multiple horizontal lines for text entry, which are crossed out with a large diagonal line.]

(continued)

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The date of each amendment(s) adoption: JULY 1ST, 2009.

Effective date if applicable: SAME
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Hernan H. Herrera
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HERNAN H. HERRERA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35