

FROM : LAZARUS
Division of Corporations

FAX NO. : 305220-1440

08 OCT 17 2008 01:03 PM P1

P 03000003854

Florida Department of State
Division of Corporations
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CRV SERVICES CORPORATION

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10/23/08

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CRV Services Corporation

P03000003854

(PRESENT NAME)

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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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)

Directors shall now read as follows:

Delete: Eva Rodriguez (President)
Change Principal, Register Agent.
Add to: Jorge L Marquez (President)
1202 EAST 4 AVE
HIALEAH, FL 33010

New Registered Agent

Jorge L. Marquez
1202 East 4 Ave
Hialeah, FL 33010

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.

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Oct. 17 2008 01:17PM P3

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THIRD: The date of each amendment's adoption: 10/15/08

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 for each voting group entitled to vote separately on each 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 incorporator(s) without shareholder action and shareholder action was not required.

Signed this 15 day of October, 2008

Signature _____

(By the Chairman or Vice Chairman of the 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)

Jorge L. Marquez
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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