

PD3000056887

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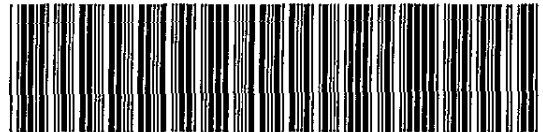
(Business Entity Name)

(Document Number)

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07/15/03--01035--006 **35.00

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STATE
TALLAHASSEE, FLORIDA

FILED
2003 JUL 15 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & R.C.

C. Ocullette JUL 15 2003

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. HA SERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Will wait

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☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

5A SERVICES, 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)

ARTICLE # 1 NAME:

5A SERVICES, INC. - (DELETE)

PHOSTER SERVICES, INC. - (TO ADD)

ARTICLE # V - OFFICERS/DIRECTORS:

ANNYE T. PARRA - PRESIDENT - (TO ADD)
14240 NE. S. BISCAYNE RIVER DRIVE, MIAMI, FL. 33161
ALICIA MARIA BIANCHI - VICE PRESIDENT - (TO ADD)
14310 NE. S. BISCAYNE RIVER DRIVE, MIAMI, FL. 33161
HECTOR RODOLFO DE ANTONI - TREASURER - (TO ADD)
14310 NE. S. BISCAYNE RIVER DRIVE, MIAMI, FL. 33161
FLAVIO HERNAN DE ANTONI - SECRETARY - (TO ADD)
14310 NE. S. BISCAYNE RIVER DRIVE, MIAMI, FL. 33161
MARICEL XIMENA DE ANTONI - SECRETARY - (TO ADD)
14310 NE. S. BISCAYNE RIVER DRIVE, MIAMI, FL. 33161

ARTICLE # VI - REGISTERED AGENT:

BLANCA CARRIZO - REGISTERED AGENT - (DELETE)
2333 BRICKELL AVE. SUITE 1606, MIAMI, FL. 33129

ANNYE T. PARRA - REGISTERED AGENT - (TO ADD)
14240 NE. S. BISCAYNE RIVER DRIVE, MIAMI, FL. 33161

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:

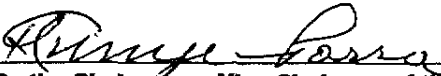
THIRD: The date of each amendment's adoption: JULY 01, 2003

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ - The amendment(s) was/were approved by 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 de 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 08 day of JULY 2003

Signature: 
(By the Chairman or Vice Chairman of the boards 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)

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,

X 
Registered agent signature