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BASIC AMENDMENT

AMALIA MAINTENANCE, CORP.

Certificate of Status	0
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Page Count	03
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Amendment

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06/27/03

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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DIVISION OF CORPORATIONS
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AMALIA MAINTENANCE, CORP.

(present name)

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(Document Number of Corporation (if known))

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 VI

THE NAME AND STREET ADDRESS(S) OF THE OFFICERS(ES) OF THIS CORPORATION IS(ARE):

AMALIA MARGARITA AMARILLO — DIRECTOR & PRESIDENT
1911 N.W. 22 AVE.
MIAMI, FL. 33125

JUAN ANTONIO MARTIN — DIRECTOR & VICEPRESIDENT
250 COLLINS AVE. # 8
MIAMI BEACH, FL. 33139

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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*THIRD: The date of each amendment's adoption: 06-16-003.

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 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.

Signed this 16 day of JUNE 2003.

Signature *______________________
(By the Chairman or Vice Chairman of the Board 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)

*AMALIA MARGARITA AMARILLO
(Typed or printed name)

DIRECTOR
(Title)

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