P 03000066733

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000231709 3)))

H060002317093ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC
Account Number : I20060000012
Phone : (305)826-5886
Fax Number : (305)722-0535

FILED
06 SEP 19 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PROPERTIES SOLUTION SERVICE CORP.

RECEIVED
06 SEP 19 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$35.00

Electronic Filing Menu Corporate Filing Menu Help

Amnd

T.Roberts SEP 20 2006

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 SEP 19 AM 10: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROPERTIES SOLUTION SERVICE CORP
(Name of corporation as currently filed with the Florida Dept. of State)

P03000066733
(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):

(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)

ARTICLE V: OFFICERS/DIRECTORS

MICHAEL LOPEZ 11865 SW 26 STREET BLDG I SUITE 1 MIAMI, FL 33175 VP ADDED

ELVIS VASQUEZ 11865 SW 26 STREET BLDG I SUITE 1 MIAMI, FL 33175 VP ADDED

NEW ADDRES ONELIA DURAN: 11865 SW 26 STREET BLDG I STE 1 MIAMI, FL 33175

(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)

(continued)

09/15/2005 06:44 3057228535 MARTIN PAGE 03

The date of each amendment(s) adoption: 09/18/2006

Effective date if applicable: 09/18/2006
(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 X ______________________
(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)

ONELIA M DURAN
(Typed or printed name of person signing)

PRESIDENT/DIRECTOR
(Title of person signing)

FILING FEE: $35