

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : WILLIAM J. STRANGE
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BASIC AMENDMENT

O.A.R PROFESSIONAL & SERVICES CORP

Certificate of Status	0
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Amend
9/20/04

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 DIVISION OF CORPORATIONS

FILED
 04 SEP 20 PM 4:36
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

O.A.R. PROFESSIONAL & SERVICES CORP

NEW ADDRESS IS:

20533 BISCAYNE BLVD., # 4-241
AVENTURA, FL 33180

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

DELETE:

OFFICERS' TITLE	NAME	ADDRESS
President:	ELSI MARIN	16300 NE 19 TH AVE., STE 229 NORTH MIAMI BEACH, FLORIDA 33162
Vice-President:	VALERA ALBA	16300 NE 19 TH AVE., STE 229 NORTH MIAMI BEACH, FLORIDA 33162

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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TALLAHASSEE, FLORIDA

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ADD:

OFFICERS' TITLE

NAME

ADDRESS

President:

ALBA E. VARELA

***20533 BISCAYNE BLVD.,
4-241
AVENTURA, FL 33180***

**WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775**

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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: August 20, 2004

FOURTH: Adoption of Amendments(s)

- ✓ 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 approved by _____."

The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 20 of August, 2004.

Signature Alba Varela (ALBA. VARELA)

Title President

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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