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Florida Department of State
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Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 31 AM 9:47

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
MANAGEMENT SERVICE SOLUTIONS INC.**

Certificate of Status	0
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T BROWN SEP - 1 2005

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MANAGEMENT SERVICE SOLUTIONS INC.
(present name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted) _____

ARTICLE VII, Officers and Directors will be amended to:

The Officers and Directors shall be amended as follows:

ARMANDO Y. CUELLO
5851 NW 117TH STREET
HIALEAH, FL 33012

PRESIDENT

ARMANDO CUELLO
5851 NW 117TH STREET
HIALEAH, FL 33012

VICE-PRESIDENT

ODALIS CUELLO
5851 NW 117TH STREET
HIALEAH, FL 33012

SECRETARY

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(continued)

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: 08/30/05

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 adopted 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 incorporates without shareholder action and shareholder action was not required.

Signed this 30th day of August of 2005

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)

ARMANDO CUELLO, Vice - President

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