

P03000082647

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Account Name : CARLOS PEREZ SERVICE
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RECOL ENTERPRISES, CORP.

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TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF

RECOL ENTERPRISES, CORP.
(P0300082647)

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TALLAHASSEE FLORIDA

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 adopted : ARTICLE I I

The principal place of business address:

DELETE : 1054 FAIRFAX LANE
WESTON, FL 33327
ADD: 6560 NW 114 AVE APT. 533
DORAL, FL 33178

The mailing address of the corporation is:

DELETE : 7245 NW 44 ST
MIAMI, FL 33166
ADD : 6560 NW 114 AVE APT. 533
DORAL, FL 33178

SECOND : Amendment adopted : ARTICLE V :

The name and Florida street address of the registered agent is:

DELETE : HUGO A BRICENO
1054 FAIRFAXLANE
WESTON, FL. 33327
ADD : ADRIAN PEREZ
6560 NW 114 AVE APT. 533
DORAL, FL 33178

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: 

ADRIAN PEREZ

THIRD: Amendment adopted : ARTICLE V I

The name and address of the incorporator is:

DELETE : HUGO A BRICENO
1054 FAIRFAX LANE
WESTON, FL 33327
ADD: ADRIAN PEREZ
6560 NW 114 AVE
MIAMI, FL 33178

FORTH : Amendment adopted ARTICLE V I I

The initial officer(s) and/or director(s) of the corporation is/are:

DELETE :	Title: P, S	Title: T, D
	HUGO A BRICENO MR.	HUGO A BRICENO LOZANO MR.
	1054 FAIRFAX LANE	1054 FAIRFAX LANE
	WESTON, FL 33327	WESTON, FL 33327

ADD : Title : P/D
ADRIAN PEREZ
6560 NW 114 AVE
DORAL, FL 33178
Title : VP/D
ALBERTO PEREZ
6560 NW 114 AVE
DORAL, FL 33178

FIFTH : If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption 10 day of July, 2006.

SEXTH : Adoption of Amendment:

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 for each voting groups entitled to vote separately on the amendment(s).

_____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.

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

_____ The amendment(s) was / were adopted by the incorporator without shareholder action and shareholder action not required.

Signed this 10 day of July, 2006 by director(s)

Title: P/D


ADRIAN PEREZ