

May. 5. 2004 11:41AM
Division of Corporations

ARIAS TOVAR & ASSOCIATES, P.A.

No. 5475 P. 1/3
Page for 1

P03000125679

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.

((H04000098747 3)))

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 : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954)385-2284
Fax Number : (954)385-8864

RECEIVED
04 MAY -5 AM 10:56
DIVISION OF CORPORATIONS

BASIC AMENDMENT
BIG BEN SERVICES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
04 MAY -5 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
5/5/04

Articles of Amendment
to
Articles of Incorporation
of

BIG BEN SERVICES, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000125679

(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.")

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

The names and addresses of the officers and directors, if any, who shall hold office of the corporation's

existence or until their successors are elected are;

PRESIDENT/DIRECTOR German Uribe 9601 Fountanbleau Blvd., Apt. 304, Miami, FL 33172

VICE PRESIDENT/DIRECTOR Armando Uribe 9601 Fountanbleau Blvd., Apt. 304, Miami, FL 33172

TREASURER/DIRECTOR Maryory Rosado 9601 Fountanbleau Blvd., Apt. 304, Miami, FL 33172

SECRETARY/DIRECTOR " "

(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)

FILED
04 MAY -5 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: May 5, 2004

Effective date if applicable: Immediately
(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.

Signed this 5th day of May, 2004

Signature

(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)

Armando Uribe

(Typed or printed name of person signing)

VICE PRESIDENT/DIRECTOR

(Title of person signing)

FILING FEE: \$35