

# P03000129542

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D' AVILA & ASSOCIATES SERVICES, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

D' Avila & Associates Services, Inc.

P03000129542

(Document Number of Corporation (if known))

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

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

Add: Francisco A. Aguirre as new Vice President  
of D' Avila & Associates Services, Inc. at  
1800 W. 49<sup>th</sup> St. Suite # 336 Hialeah, Fl  
33012.

SECOND: N/A

**THIRD:** The date of each amendment's adoption: 10-14-2009

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The numbers 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  
approval by \_\_\_\_\_  
(voting group)"

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

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- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of 14, 2009.

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)

Ricardo Avila, Sr.  
Typed or printed name

President  
Title