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BERRIZ&GIRALDO

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Phone : (305)485-9300
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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PLANNED BUILDING SERVICES, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PLANNED BUILDING SERVICES, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit 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)

THE NEW PRINCIPAL ADDRESS IS:

2605 SW 83RD TERR
MIRAMAR, FL. 33025

THE NEW MAILING ADDRESS IS:

2605 SW 83RD TERR
MIRAMAR, FL. 33025

ARTICLE V REGISTERED AGENT

LAYMAN, CARLOS
11251 SW 13TH ST # 201
PEMBROKE PINES, FL. 33025

REGISTERED AGENT

CHANGE:

LAYMAN, CARLOS
2605 SW 83RD TERR
MIRAMAR, FL. 33025

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

LAYMAN, CARLOS
11251 SW 13TH ST # 201
PEMBROKE PINES, FL. 33025

PRESIDENT

CHANGE:

LAYMAN, CARLOS
2605 SW 83RD TERR
MIRAMAR, FL. 33025

PRESIDENT

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:

CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33165
PH.: (305) 485-9300

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THIRD: The date each amendment's adoption: March 27, 07

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 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 27 day of March 2007.

Signature

Carlos Layman

(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)

Carlos Layman

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

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