

FROM : LAZARUS
Division of Corporations

FAX NO. : (305) 220-1440

May 07 2008 05:07 PM f1

P04000013619

Florida Department of State
Division of Corporations
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((H08000123692 3)))



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ALMANZAR FINANCIAL SERVICES, CORP.

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Amend
5/8/08

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5/7/2008 4:37 PAGE 001/001

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Florida Dept of State



May 7, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

RE MANZAR FINANCIAL SERVICES, CORP.

7 95 NW 173 DRIVE

UNIT #101

MIAMI, FL 33015

SUBJECT: ALMANZAR FINANCIAL SERVICES, CORP.

REF: P04000013619

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re fax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Dorlene Connell
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

May. 07 2008 05:07PM P3

H08000123692

**Articles of Amendment
to
Articles of Incorporation
of**

ALMANZAR FINANCIAL SERVICES CORP.
(Name of corporation as currently filed with the Florida Dept. of State)

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADD: GUILLERMO REYES (PRESIDENT)
2925 WEST 80 STREET # 222
HIALEAH, FL 33018

CHANGE: ALICIA ALMANZAR (CFO)
7295 NW 173 DRIVE UNIT 101
MIAMI, FL 33015

ADDRESS BUSINESS CHANGE:

NEW ADDRESS:

6447 MIAMI LAKES DRIVE EAST STE 210A
MIAMI LAKES, FL 33014

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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)

GUILLERMO REYES (PRESIDENT) 85% of Shares
2925 WEST 80 STREET # 222
HIALEAH, FL 33018

ALICIA ALMANZAR (CFO) 15% of Shares
7295 NW 173 DRIVE UNIT 101
MIAMI, FL 33015

The date of each amendment(s) adoption: 05/07/08

Effective date if applicable: 05/01/2008
(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.

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)

(Typed or printed name of person signing) ALICIA ALMANZAR

(Title of person signing) PRESIDENT

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