

**P04000017355**

# Florida Department of State

Division of Corporations

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

**ALBY SERVICES, INC.**

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*Amend 8/13/09*

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**ARTICLES OF AMENDMENT TO THE ARTICLES**  
**OF INCORPORATION OF**  
**ALBY SERVICES, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I Change Article V, registered agent and registered address, to read as follow:

**GLORIA REYES**  
**4829 NW 183<sup>RD</sup> STREET**  
**MIAMI, FL 33055**

Item II Change Article VII to read as follows:  
The name of the officer(s) and/or director(s), are:  
**PRESIDENT/SECRETARY/TREASURER - GLORIA REYES**

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Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
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(305) 819-1942

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature Peter Z. Petr Date, 8/12/09

Peter Z. Petr, Attorney-in-Fact

ACKNOWLEDGEMENT GLORIA REYES, REGISTERED AGENT

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 12<sup>th</sup> day of August 2009, and approved by the shareholders in accordance with section 607.1006.

DATED: August 12, 2009.

LUIS CORREA  
4829 NW 183<sup>RD</sup> STREET  
MIAMI, FL 33055

Peter Z. Petr  
Peter Z. Petr, Attorney-in-Fact  
LUIS CORREA, President  
Dated: August 12, 2009

Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
(305) 819-1942

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