

Florida Department of State

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4/7/2008 10:39 AM

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FROM : LAZARUS

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Apr. 07 2008 10:48AM (P2,

H08000088015

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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08 APR -7 PM 3: 02

SEGMETART OF STATES
FALLAHASSEE, FLORIDA

The Repo CONTER INC

P040000 32068

Pursuant to the provisions of section 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)

Directors shall now read as follows:

Delete: Luis SAFI
ADD: JOSE J. JIMENEZ AS PRESIDENT
9501 N.W. 27 AUR
MIAMI RC 33147

New Registered Agent

JOSE J. JIMENEZ 9501 N.W. 27 Rul MIAMI, FAL 33147

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.

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THIRD: The date of each amendment's adoption: 04/07/08
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the sharcholders. 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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by " (voting group)
(voting group)
The amendment(s) was/were adopted by the hoard 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, 20
(By the Chairman or Vice/Chairman of the directors, President or other office if adopted by the sharoholders) OR
(By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
JOSE J. JIMENEZ Typed or printed name
PRESIDENT
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 expacity.