

FROM : LAZARUS
DIVISION OF CORPORATIONS

FAX NO. : 3052201440

Mar 12 2008 03:42 PM P1

P04000075241

Florida Department of State
Division of Corporations
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C. GUERRA SERVICES, INC.

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Amend

3/13/08

FROM : LAZARUS
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Florida Dept of State



March 12, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C. GUERRA SERVICES, INC.
2416 W 52 TERRACE
TALLAHASSEE, FL 32306

SUBJECT: C. GUERRA SERVICES, INC.
REF: P04000075241

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

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

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Terresa Brown
Regulatory Specialist II

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Letter Number: 608A00015222

RECEIVED
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TALLAHASSEE, FLORIDA

H08000064084

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OFC. Guerra SERVICES, INC.PO40000 75241

(PRESENT NAME)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: CARLOS GUERRA AS PRESIDENT
ADD: TERESA YAINET MARIN. AS PRESIDENT

New Registered Agent

TERESA YAINET MARIN
2416 W 52 TERP MIAMI FL 33016

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: 3/11/08

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

☒ 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 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)

☐ 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 11 day of MARCH, 2008.Signature: [Signature]

(By the Chairman or Vice Chairman of the 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)

TERESA YAINET MARIN

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.

[Signature]
Registered Agent Signature

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