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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
C & H PROFESSIONAL SERVICE, CORP.

Certificate of Status	0
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B 11/17/04
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

C & H PROFESSIONAL SERVICE, CORP.

(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)

ARTICLE VI OFFICERS & DIRECTORS

CHACON, ALEJANDRINA

PRESIDENT

HERNANDEZ, GLADYS

VICEPRESIDENT

ADD:

LUNDRY, BERTHA ELENA

SECRETARY

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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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

404 000 228 7853.

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THIRD: The date each amendment's adoption: November 16, 04.

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 16 day of November 04.

Signature

Gladys Hernandez
(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)

Gladys Hernandez
Typed or printed name

Vice 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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