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

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CONSTANTINO SERVICES, CORP.
P04000088945**

***Pursuant to the provision of section 607.1006, Florida Statutes, this Florida
Profit Corporation adopts the following amendment(s) to its Articles of
Incorporation:***

AMENDMENTS ADOPTED:

Article XVI- Officers and Directors

ARTICLE XVI – OFFICERS AND DIRECTORS

**This corporation has from NOW on 3 (Three) officers. The name and address
of the officer is as follow:**

**Manoel Constantino
Vice-President**

**3833-6 Schoolhouse Rd E
Fort Myers, FL 33916**

**Smaili Constantino
President**

**3833-6 Schoolhouse Rd E
Fort Myers, FL 33916**

**Raphaël Cardinot
Director**

**3833-6 Schoolhouse Rd E
Fort Myers, FL 33916**

**The date of each amendment(s) adoption:
Effective date:**

**Date 06/21/11
Date 06/21/11**

Adoption of Amendments:

**The amendment(s) was/were adopted by the board of directors without
shareholder action and shareholder action was not required.**

**IN WITNESS WHEREOF, the undersigned being the original subscribers to
the capital stock here for the purpose of forming a corporation to do business**



**4460 Cleveland Ave# E • Fort Myers, FL 33901
Phone: 239-466-8600 • Fax: 239-275-0865**

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in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June, 21st 2011.


Manoel Constantino
Vice President



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