Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

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KAREN SERVICES INC

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ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF

KAREN SERVICES INC.

Pursuant to the provisions of section 607.1006, Florida Status, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being amended, added or deleted):

Change on IV: Read as follow:

Change on VII: Read as follow:

Change the

! officer:

President

Altagracia E. Gomez

1835 W Flagier St Suite 201

Miami, Florida 33135

Treasury

Elizabeth Pujols

16971 SW 101 PL Miami, Florida 33157

Secretary

Miguel Pujols

16971 SW 101 PL

Miami, Florida 33157

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:

SECRETARY OF STATE

Altagracia E. Gomez 1835 W Flagler St Suite 201 Miami, Flonda 33135 90 Shares

Elizabeth Pujols 16971 SW 101 PL Miami, Florida 33157 5 Shares

Miguel Pujols 16971 SW 101 PL Miami, Florida 33157 5 Shares

February 28, 2008 The dated of each amendment's adoption:_____ THIRD: Adoption of Amendments (s) (Check One) FOURTH: The amendment(s) was/were approved by the shareholders. The number of X votes 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 28 day of February Signature Chairman of Vice Chairman of the Board of Directors, President or other officer of adopted by the shareholders)

MIGUEL A. PUJOLS

H08000053795 3