

**P04000141618**

Florida Department of State  
Division of Corporations  
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From: Account Name : MART'S ACCOUNTING COMPANY  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
EBS COPIERS INC

DOCUMENT NUMBER P04000141618

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 ADOPTED:

ARTICLE V: The name and Florida Street address of the register agent  
CROTEAU, ESTHER  
1775 NW 79 AVE  
DORAL, FL 33126

I certify that I am familiar with and accept the responsibilities of register agent

  
ESTHER CROTEAU

ARTICLE VII: The officers and directors of the corporation are.  
DELETE: CROTEAU, EDMOND /D  
1775 NW 79 AVE  
DORAL, FL 33126

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 August 1<sup>st</sup>, 2016

**FOURTH:** Adoption of Amendment.

\_\_\_\_\_ 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 the amendment(s)

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_

  X   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 1st day of August 2016 by the board of directors.



Esther Croteau/D

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