

Division of Corporations

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Florida Department of State  
Division of Corporations  
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C &amp; F SERVICE OF MIAMI CORP

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
C & F SERVICE OF MIAMI CORP

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:*

**FIRST** : Amendment(s) adopted:

**DELETE OLD ADDRESS:**

18702 N.W. 77<sup>TH</sup> PL  
HIALEAH, FLORIDA 33015

**ADD NEW ADDRESS:**

9430 N.W. 5<sup>TH</sup> STREET  
PEMBROKE PINES, FLORIDA 33024

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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**ARTICLE V**  
**OFFICERS DIRECTORS**

**ADD:****OFFICER'S TITLE**  
**SECRETARY:****NAME**  
JONATHAN E.  
DEMARCO**ADDRESS**  
9430 N.W. 5<sup>TH</sup> STREET  
PEMBROKE PINES, FL 33024**TREASURY:**

ELIZABETH DEMARCO

9430 N.W. 5<sup>TH</sup> STREET  
PEMBROKE PINES, FL 33024**DELETE:****OFFICER'S TITLE**  
**VICE-PRESIDENT:****NAME**  
CHRISTIAN RYDAR**ADDRESS**  
18702 N.W. 77<sup>TH</sup> PL  
HIALEAH, FL 33015**SECRETARY:**

ELIZABETH DEMARCO

9430 N.W. 5<sup>TH</sup> STREET  
PEMBROKE PINES, FL 33024**TREASURY:**

OXUM CASTRO

18702 N.W. 77<sup>TH</sup> PL  
HIALEAH, FL 33015

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
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12/06/2007 17:02 3052672775

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**ARTICLE VII**

**ADD:**

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
DOMINGO OSVALDO DEMARCO	9430 NW 5 <sup>TH</sup> ST PEMBROKE PINES, FL 33024	100
ELIZABETH DEMARCO	9430 N.W. 5 <sup>TH</sup> STREET PEMBROKE PINES, FL 33024	100
JONATHAN E. DEMARCO	9430 N.W. 5 <sup>TH</sup> STREET PEMBROKE PINES, FL 33024	50

SUBSCRIBER: DOMINGO O. DEMARCO

SUBSCRIBER: ELIZABETH DEMARCO

SUBSCRIBER: JONATHAN E. DEMARCO

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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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:

**THIRD:** The date of each amendment's adoption: 12/07/07

**FOURTH:** Adoption of Amendments(s)

☒ 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 approved by \_\_\_\_\_."

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

☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 07 of DE, 2007.

Signature  (DOMINGO O. DEMARCO)

Title PRESIDENT

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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