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T. Stebens | APR 1 李州族

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _	Office Up	date Servic	e Corp.	
DOCUMENT NUMBER:	PO5 00000	4837		
The enclosed Articles of Amenda	nent and fee are	submitted for fili	ng.	
Please return all correspondence c	oncerning this	matter to the follo	wing:	
Rober	to Napoles			
	(Name of Cor	tact Person)		
Office Update Service Corp.				
	(Firm/ Co	ompany)		
1501	Providence	Circle		
	(Addı	ress)	·	
Orland	do-Florida	-32818		
	(City/ State an		· · · · · · · · · · · · · · · · · · ·	
For further information concerning	g this matter, pl	ease call:		
Roberto Napoles Le	guen	at (407) 340-3448 e & Daytime Telephone Number)	
(Name of Contact Pers	on)	(Area Cod	e & Daytime Telephone Number)	
Enclosed is a check for the follow	ing amount:			
	Filing Fee & cate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporat P.O. Box 6327 Tallahassee, FL 323	ions	Amendi Division Clifton 2661 Ex	Address ment Section n of Corporations Building secutive Center Circle ssee, FL 32301	

Articles of Amendment to Articles of Incorporation of

PARRI PMI2: 49

TALLANASSEE, FLORIDA Office Update Service Corp. (Name of corporation as currently filed with the Florida Dept. of State) P05000004837 (Document number of corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation) AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Principal address changed to: 2384 W. 80 St. Unit.#5 Hialeah-Fl.33016 Mailing address changed to: 1501 Providence Circle-Orlando-Fl. 32818

DELETE	ADD	
Karel Nerey (PRESIDENT)	Roberto Napoles Leguen (NEW PRESIDENT)	
8474 NW 103 Street #201	1501 Providence Circle	
Hialeah Gardens, FL 33016	Orlando, Fl. 32818	
Hialeah Gardens, FL 33016		
Daniel Lugo (VICE-PRESIDENT)		
2530 W, 8 Ave.		
Hialeah, Fl. 33010		

REGISTERED AGENT AMENDED ARTICLE # VI

Having been named as registered agent and accept service of process for the above stated Corporation: I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent. The Registered name and address is ROBERTO NAPOLES

LEGUEN, 1504 Providence Circle, Orlando, Fl. 32818

(Attach additional pages if necessary)

Signature of New Registered Agent

(continued)

The date of adoption of the amendment(s) was:	04/05/2006			
Effective date if applicable:				
(no more than 90 days after amendment file date)				
Adoption of Amendment(s) (CHECK ONE	<u>E</u>)			
The amendment(s) was (were) adopted by for the amendment was sufficient for appr				
There are no members or members entitle amendment(s) was (were) adopted by the				
Signature (By the chairman or vice chairman of the behave not been selected, by an incorporator other court appointed fiduciary, by that fide	- if in the hands of a receiver, trustee, or			
Roberto Napoles Le	eguen			
(Typed or printed name of printed name)	erson signing)			
New President				
(Title of person signing	g)			

FILING FEE: \$35