## Florida Department of State

Division of Corporations **Public Access System** 

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Division of Corporations

Fax Number : (850)205-0380

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

### COR AMND/RESTATE/CORRECT OR O/D RESIGN

#### SERVICE MASTER COMPUTER, INC.

Certificate of Status	a. Implementación de la confession de la c	O C
Certified Copy		0
Page Count		03
Estimated Charge		\$35.00

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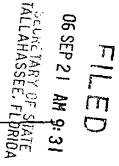




#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SERVICE MASTER COMPUTER, INC.

(PRESENT NAME)



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

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

Directors shall now read as follows:

ADD: ENNA DIEPPA: (AS SECRETARY) 1712 West Flagler St Mismi F1 33135

ADD: Miguel Dimas Prato V: (AS PRESIDEN) 1712 West Flagler St Miami Fl 33135

ADD: Mignel David Prato R: (AS DIRECTOR) 1712 West Flagler St Miami Fi 33135

ADD:Reinaldo Jose Prato R (AS DIRECTOR) 1712 West Flagler St Mianti Fl 33135

#### New Registered Agent

ENNA DIEPPA

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:
FOURTH: Adoption of amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number o 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 each 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 this21 day of September
Signature Signature
(By the cheirman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
OR (By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
Miguel Prato Typed or printed name
PRESIDENT Title

Having been named registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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