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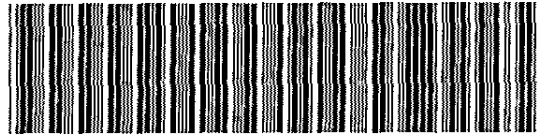
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**LAZARUS
CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GUILLERMO & SONS AT YOUR SERVICE INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GUILLERMO & SONS AT YOUR SERVICE INC.

(PRESENT NAME)

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

ARTICLE # 1 ADDRESS OF THE CORPORATION:

2250 ARBOUR WALK CIRCLE SUITE 1716 NAPLES, FL 34109

ARTICLE # V DIRECTORS SHALL NOW READ AS FOLLOWS:

NAME	TITLE	NO. OF SHARES	ADDRESS
LISA PENA	PRESIDENT	50% SHARES	2250 ARBOUR WALK CIRCLE SUITE 1716 NAPLES, FL 34109
GUILLERMO S PEREIRA	VICE PRESIDENT	50% SHARES	2250 ARBOUR WALK CIRCLE SUITE 1716 NAPLES, FL 34109

SECOND: If an amendment provides for an exchange, reclassification, 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: _____ Tuesday, June 21, 2005_

FOURTH: Adoption of amendment(s) (check one)

_____ 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 approval by _____."

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

 X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this Tuesday, June 21, 2005 _____,

Signature X _____ D/P _____
(By the chairman or Vice Chairman of the Board of Director, President of 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)

LISA PENA, INCORPORATOR

typed or printed name and title

Having been named as registered agent and to accept 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 this capacity.


X _____
Registered agent Signature

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this Tuesday, June 21, 2005, by LISA PENA, the Incorporator, Who is personally known to me and who did take an oath

Gustavo Rodriguez
Gustavo Rodriguez Notary Public
State of Florida at Large

My commission Expires:

 Gustavo Rodriguez
My Commission DD007778
Expires March 06, 2006