

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: BERRIZ & GIRALDO P.A.

Account Number : I19990000017

Phone

: (305)485~9300

Fax Number

: (305)485~1098

BASIC AMENDMENT

CISNEROS BUSINESS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Ameno

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ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF

CISNEROS BUSINESS, INC. (Present name) Pursuant to the provisions of action 607.1006, Florida Statues, 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 I CORPORATE NAME

THE NAME OF CORPORATIONS IS:

CISNEROS BUSINESS, INC.

CHANGE:

G & L PLUMBING SERVICES AND REPAIR, INC.

ARTICLE VI OFFICERS & DIRECTORS

CISNEROS, ROBERTO R

PRESIDENT

ADD:

DE QUESADA, ALEXANDER

VICEPRESIDENT

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:

BERRIZ & GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300

\$105000 271 446 3.

SSC FRUM:	(0:3182050280	
	HOS 000 271446 3.	
THIRD:	#05 000 271 446 3. The date each amendment's adoption: November 21, 02	
FOURTH:	TH: Adoption of Amendment(s) (CHECK ONE)	
	X- 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 	
	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.	
Siona	Signed this day of November 05,	
angna	(By the chairman or vice chairman of the board of 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)	
	Koberto K. Cisneras.	
	Typed or printed name	

Having been named as 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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