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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amen*

JUN 08 2005

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: AMM GROUP SERVICES, INC

DOCUMENT NUMBER: 905000063433

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANDRES ZUNIGA

(Name of Contact Person)

AMM GROUP SERVICES, INC

(Firm/Company)

255 EAST FLAGLER ST #86

(Address)

MIAMI, FL 33131

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ANDRES ZUNIGA

(Name of Contact Person)

at ( 786 ) 2803562

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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is enclosed)

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

AMM GROUP SERVICES, INC

(Name of corporation as currently filed with the Florida Dept. of State)

705000063433

(Document number of corporation (if known))

FILED  
05 JUN - PH 12: 52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE II: PLACE OF BUSINESS AND MAILING ADDRESS

255 EAST FLAGLER ST # 94 MIAMI, FL 33131 DELETED

255 EAST FLAGLER ST # 86 MIAMI, FL 33131 ADDED

ARTICLE VII: DIRECTOR(S)

FELIX RZUNICA S DELETED

255 EAST FLAGLER ST # 94, MIAMI, FL 33131

JAINIE HERNANDEZ VS ADDED

255 EAST FLAGLER ST # 86, MIAMI, FL 33131

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 05/27/2005

Effective date if applicable: 05/27/2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signed this 30 day of MAY, 2005

Signature \* Mauricio Gomez

(By a director, president or other officer if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MAURICIO GOMEZ

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR / TREASURY

(Title of person signing)

FILING FEE: \$35