

12/30/2006 06:02

Division of Corporations

MARTIN

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Florida Department of State
Division of Corporations
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AMM GROUP SERVICES, INC

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Florida Dept. of State



January 2, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMM GROUP SERVICES, INC
255 EAST FLAGLER STREET
86
MIAMI, FL 33131

SUBJECT: AMM GROUP SERVICES, INC
REF: P05000063433

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Upon receipt, only the first page of the amendment along with the minutes was received. Please note that minutes are not filed with this office. Please refax the two page amendment form only for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Pamela Smith
Document Specialist

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 2007 JAN -3 AM 10:01

Articles of Amendment
 to
 Articles of Incorporation
 of

AMM GROUP SERVICES, INC

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

P05000063433

(Document number of corporation (if known))

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 VII: DIRECTORS & OFFICERS

VILLA JOVANNY	VP	DELETED

(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: 12/01/06

Effective date if applicable: 12/01/06
(no more than 90 days after amendment file date)

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

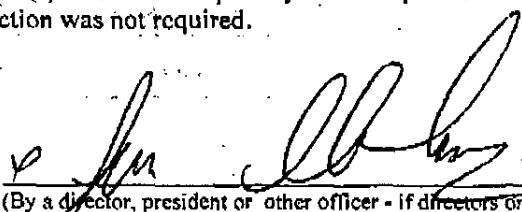
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signature


(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)

JAIME HERNANDEZ

(Typed or printed name of person signing)

V/ PRESIDENT DIRECTOR

(Title of person signing)

FILING FEE: \$35