# Florida Department of State

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

### RESCOMM PROPERTY MAINTENANCE INC.

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6/12/2006

### FLORIDA BAR NO. 0657263/ ACCOUNT No. I20040000166/ H06000155764 3

# ON SECOND CORDORATIONS

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RESCOMM PROPERTY MAINTENANCE INC.

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article II Purpose

This corporation is organized to provide construction services, appliance repair services and the services and the restoration and for all other lawful businesses.

The date of the amendment's adoption: 06/08/2006.

SECOND: Amendment adopted: Article VI Initial Board of Director and Officers and

### Shareholders

This corporation shall have one (1) director initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial director and officers of this corporation are as follows:

PRESIDENT, DIRECTOR, AGENT AND SECRETARY: IGNACIO E. ALZUGARAY of 11121 SW 88 St. Apt. 201 Miami Florida, 33176, with an 80 % of Shares.

VICE PRESIDENT: ANGELA C. HERNANDEZ-DIAZ of 495 NW 72<sup>ND</sup> AVE. APT. 104Miami. Florida, 33126 with a 10% of Shares.

TREASURER: JOSE A. ALFONSO of 8870 SW 85 St. Miami Fl. 33173 with a 10% of Shares.

The date of the amendment's adoption: 06/08/2006.

**THIRD:** Adoption of Amendment:

The amendments were approved by the shareholders. The number of votes cast for the

amendments was sufficient for approval.

Signed on June 8, 2006.

25" ANG 1 ...

President, Director, Agent and Secretary

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Charles and