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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOLSY SERVICE EQUIPMENT, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOLSY SERVICE EQUIPMENT, INC.

The articles of incorporation of SOLSY SERVICE EQUIPMENT, INC. were amended by the corporation's board of directors on June 24, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. ARTICLE V (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE - DUBER M. HENAO GIL
6800 SW 59THS TREET
MIAMI, FL 33143

ADD - ERNESTO FERNANDEZ CASTRO
2550 NW 72ND AVENUE, #311
MIAMI, FL 33122

2. ARTICLE VII (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE - DUBER M. HENAO GIL
6800 SW 59THS TREET
MIAMI, FL 33143

ADD - ERNESTO FERNANDEZ CASTRO
2550 NW 72ND AVENUE, #311
MIAMI, FL 33122

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on June 24, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on June 24, 2006.


DUBER M. HENAO GIL

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FILED
06 JUN -5 AM 9:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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TOTAL P.03

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



ERNESTO FERNANDEZ CASTRO

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