

Division of Corporations Public Access System

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## LEON MAINTENANCE CORP.

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DIVISION OF CORPORATIONS

2006 DEC 20 AM 9: 28

VICE-PRESIDENT

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#### ARTICLES OF AMENDMENT

## TO ARTICLES OF INCORPORATION OF

## LEON MAINTENANCE CORP.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V:

New mailing and business address:

OLD:

1016 SW 12 CT

MIAMI FL 33135

NEW:

3531 NW 19 STREET

**MIAMIFL 33125** 

ARTICLE VI:

DIRECTORS

(ADD)

MIGUEL A LOPEZ 3531 NW 19 STREET

2221 M. 12 21 KEB1

MIAMI FL 33125

BLADIMIR CARDENAS shall remain as President of mentioned corporation.

SECOND:

If an amendment provides for an exchange, reclassification or

cancellation.

Issued shares, provisions for implementing the amendment if not contained

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in the amendment itself, are as follows:

Bladimir Cardenas shall hold 50% of the shares of mentioned corporation. Miguel A Lopez shall hold 50% of the shares of mentioned corporation.

THIRD: The date of each amendment's adoption: 12/20/06

FOURTH: Adoption of Amendment(s) (check one):

The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.

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The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.  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 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)
Signed this 20th day of December, 2006.  Signature
By the Chairman of the Board of Directors President or other officer if adopted by the shareholder's)  OR
(By a director if adopted by the directors)  OR

(By an incorporated if adopted by the incorporates)

BLADIMIR CARDENAS

Typed or printed name

PRESIDENT

Title