

APR. 7. 2006 1:13AM  
Capital Connection

CAPITAL CONNECTION

NO. 6429 P. 1/3

POS000124781

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000092715 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850)224-8870  
Fax Number : (850)224-7047

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 APR -7 PM 2:47

FILED

COR AMND/RESTATE/CORRECT OR O/D RES

MEXICAN SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

06 APR -7 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

APR. 7. 2006 11:13AM

CAPITAL CONNECTION

NO. 6429 P. 2/3

H06000092715 3

Articles of Amendment  
to  
Articles of Incorporation  
of

MEXICAN SERVICE, INC.

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

P05000124781

(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):**

N/A

(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)**

MAILING ADDRESS => 14203 West Colonial Dr.  
WINTER GARDEN, FL. 34787

REGISTERED AGENTS AND

OFFICERS' ADDRESS' => 2139 DILL DR.  
ORLANDO, FL. 32837

PRINCIPAL ADDRESS => 2139 DILL DR.  
ORLANDO, FL. 32837

(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)

N/A.

(continued)

H06000092715 3

CLERK OF STATE  
TALLAHASSEE, FLORIDA

06 APR -7 PM 2:47

FILED

H06000092715 3

The date of each amendment(s) adoption: 04/05/2006Effective date if applicable: 04/05/2006  
(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

LUZ BOTERO

(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)

LUZ BOTERO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

H06000092715 3