

P0500013316

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NET-EXCEL SERVICE CORP.

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(2)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NET-EXCEL SERVICE CORP.

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of : **NET-EXCEL SERVICE CORP.** at a join meeting held on May 8, 2007 unanimously resolved to amend the articles of incorporation of: **NET-EXCEL SERVICE CORP.** which originally filed by the office of the Department of State on the twenty eighth day of September, 2005. Bearing document number P05000133316 and consequently amended by filing articles of amendment, as set follows.

ARTICLE VI

The name and address of the members of the Board of Directors are:

NAME:
Jorge Luis Diaz
(President, Secretary, Treasurer)

ADDRESS:
6521 Lake Blue Drive
Miami Lakes, FL 33014

George L. Diaz JR
(Vice-President)

ADDRESS:
6525 Lakes Blue Drive
Miami Lakes, FL 33014

Rogelio Martinez
(Director)

ADDRESS:
7650 West 34 LN Apt. 201
Hialeah, FL 33018

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☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The date of each amendment's adoption: 5/8/07.

In witness whereof, the undersigned have executed these articles of amendment on the 8th day of May, 2007.



Jorge L. Diaz -- Incorporated/President

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