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08 JAN 24 AM 9:48

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

TRI CITY SERVICE INC.

RECEIVED
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Amend

1/24/2008 3:10 PM

T. Roberts JAN 25 2008

FROM : LAZARUS
FR 1

FAX NO. : 3052201440

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H08000020393

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

TRI CITY SERVICE INC.

FILED
08 JAN 24 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 NO: VII

ARTICLE X ARTICLE XII

Directors shall now read as follows:

ADD . JOSE A GARCIA SR: PRESIDENT/SECRETARY/TREASURER

ADD JOSE A GARCIA SR: SUBSCRIBER

ADD. JOSE A GARCIA SR: REGISTERED AGENT

*1415 West 41 st
MIALEAH FL 33010*

DeLette JOSE A. GARCIA JR.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: JANUARY 1, 2008

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

☒ 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 for each voting group entitled to vote separately on each 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.

Signed this 23 day of JANUARY, 20 08

Signature

[Signature]
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE A GARCIA SR.

Typed or printed name

PRESIDENT/SECRETARY/TREASURER

Title

H 08 000020393

H 08 000020393**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: TRI CITY SERVICE INC.

2. The name and address of the registered agent and office is:

JOSE A GARCIA SR.

1515 WEST 41 STREET

(P. O. BOX NOT ACCEPTABLE)

HIALEAH FL 33010-5872

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE PRESIDENT/SECRETARY/TREASURE

DATE 01-23-2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE 01-23-2008

REGISTERED AGENT

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