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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GABLES PRUDENTIAL SERVICES, INC.

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GABLES PRUDENTIAL SERVICES, INC.

The articles of incorporation of GABLES PRUDENTIAL SERVICES, INC. were amended by the corporation's board of directors on December 1, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

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

DELETE - ALEXANDER SUAREZ
5406 W. 26TH AVE
HIALEAH, FL 33016

ADD - GUILLERMO DIAZ PEREZ
1580 WEST 38 PLACE #5
HIALEAH, FL 33012

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

DELETE - ALEXANDER SUAREZ
5406 W. 26TH AVE
HIALEAH, FL 33016

ADD - GUILLERMO DIAZ PEREZ (president)
1580 WEST 38 PLACE #5
HIALEAH, FL 33012

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on December 1, 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 December 1, 2006.


ALEXANDER SUAREZ

PO500014470

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~~_____~~
GUILLERMO DIAZ PEREZ

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