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| (Re | equestor's Name) | |
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| PICK-UP | WAIT | MAIL |
| (Bu | siness Entity Nam | ne) |
| (Do | cument Number) | |
| Certified Copies | Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only

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08/13/07--01052--014 **43.75

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Alternative Out | sourcing, INC |
|--|---|
| DOCUMENT NUMBER: P05000157019 | |
| The enclosed Articles of Amendment and fee are | submitted for filing. |
| Please return all correspondence concerning this r | matter to the following: |
| Edwin A. Gonzalez | |
| (Name of C | Contact Person) |
| Alternative Outsourcing, INC | |
| (Firm/ | Company) |
| 2630 SW 28th St., #20 | |
| (A | ddress) |
| Miami, FL 33133 | |
| (City/ State | and Zip Code) |
| For further information concerning this matter, ple | ease call: |
| Edwin A. Gonzalez | _at (305) _215 - 5702 |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: | |
| ☐ \$35 Filing Fee & Certificate of Status | S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |

Articles of Amendment to Articles of Incorporation of

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(continued)

| The date of each amendment(s) adoption: 08/01/07 |
|---|
| Effective date if applicable: 09/01/07 |
| (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. |
| Bugue |
| Signature (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) |
| Edwin A. Gonzalez |
| (Typed or printed name of person signing) |
| President |
| (Title of person signing) |

FILING FEE: \$35