

FROM : LAZARUS

Division of Corporations

FAX

: (305) 220-1440

May 21 2007 02:42PM P1

PO5000158655

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.

(((H07000137984 3)))



H070001379843ABC6

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 : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

Phone : (305) 552-5973

Fax Number : (305) 220-1440

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAY 21 AM 9:21

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ACE QUALITY SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

07 MAY 21 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

BS 5/22/07
Amend

FROM : LAZARUS

FAX NO. : 3052201440

FILED
SECRETARY OF STATE P2
DIVISION OF CORPORATIONS

2007 MAY 21 AM 9:21

H 0 7 0 0 0 1 3 7 9 8 4

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PO50000158659

ACE QUALITY SERVICES, INC.

(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)

Directors shall now read as follows:

DELETE: ALEX VELAZCO (P)
7171 SW 24 STREET
SUITE # 311
MIAMI FL 33155

ADD: JORGE INFANTE-PEREZ (P)
7171 SW 24 STREET
SUITE # 311
MIAMI FL 33155

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.

H 0 7 0 0 0 1 3 7 9 8 4

H07000137984

THIRD: The date of each amendment's adoption: NOVEMBER 15, 2006

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 14 day of MAY, 20 07.

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)

JORGE-INDANTE-PEREZ

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

H07000137984