

FROM : LAZARUS

FAX NO. : 3052201440

Jun. 11 2009 03:52PM P2

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FILED

2009 JUN 12 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A-plus A SERVICES CORP.

P06000001549
(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: Ruben Pinon AS(S)

change: principal & mailing addresses to:
3501 SW 132 Ave Miramar, FL 33027

New Registered Agent

3501 SW 132 Ave Miramar, FL 33027
(ADDRESSES ONLY)

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: 6-11-09

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 11 day of June, 2009.

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

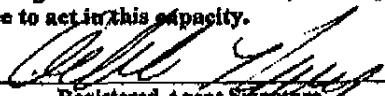
OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

ALFREDO RODRIGUEZ
Typed or printed name

vice 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.


Registered Agent Signature

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