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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 DEC -7 PM 2:22

Amend/acc/accB  
10/15/7/07

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** Serenity Removals + Services

**DOCUMENT NUMBER:** FD000005711

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Heather Tamayo  
(Name of Contact Person)

Serenity Removals + Services, Inc.  
(Firm/ Company)

3405 NW 44 Street #201  
(Address)

Ft. Lauderdale FL 33309  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Heather Tamayo at 954, 709-2197  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

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Certified Copy  
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enclosed)

\$52.50 Filing Fee  
Certificate of Status  
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

Serenity Removals & Services, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PC0000005711

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Brandon McClaskey is no longer vice president or an officer.  
Weather Tamayo is vice president as of November 30<sup>th</sup>, 2007  
Alvaro Tamayo is still president.

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

issue Weather Tamayo 90% of the shares  
issue Alvaro Tamayo 10% of the shares

(continued)

The date of each amendment(s) adoption: November 30, 2007

Effective date if applicable: N/A  
(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.

Signature Heather Tamayo

(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)

Heather Tamayo  
(Typed or printed name of person signing)

vice president  
(Title of person signing)

**FILING FEE: \$35**