

PO6000014323

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.**

(((H09000004833 3)))



H09000004833ABC.

**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)617-6380

From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

FILED  
09 JAN -8 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
2009 JAN -8 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
NATIONAL SERVICE GENERAL GROUP CORP.**

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

*Amnd  
1/5 cr*

*H09000004833 3.*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**NATIONAL SERVICE GENERAL GROUP CORP.**

(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)

**ARTICLE V REGISTERED AGENT**

CASTANO, YAHAJRA F  
7537 COLONY PALM DR  
BOYNTON BEACH, FL. 33436

REGISTERED AGENT

**DELETE:**

CASTANO, YAHAIRA F  
7537 COLONY PALM DR  
BOYNTON BEACH, FL. 33436

REGISTERED AGENT

**ADD:**

PRADO, MELANIA  
7537 COLONY PALM DR  
BOYNTON BEACH, FL. 33436

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

CASTANO, YAHAIRA F

PRESIDENT-DIRECTOR

**DELETE:**

CASTANO, YAHAIRA F

PRESIDENT-DIRECTOR

**ADD:**

PRADO, MELANIA

PRESIDENT

**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:

**CLARA GIRALDO P.A.**  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

*H090000048333.*

FILED  
09 JAN -8 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H09 00000 48333

THIRD: The date each amendment's adoption: 1/5/08

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 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.

Signed this 5th day of January 09.

Signature [Signature]

(By the chairman or vice chairman of the board of 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)

Yahaira F. Castano

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.

x: [Signature]  
Registered agent signature

H09 00000 48333