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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

MIAMI-DADE BEST SERVICES, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

*Amended  
5-4-06*

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(4)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MIAMI- DADE BEST SERVICES, INC.  
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE VI

The board of Directors will be amended as follows:

ADDED:  
MARIA J PENSO  
4310 SW 8<sup>TH</sup> STREET  
Miami, Florida 33134

PRESIDENT

DELETE:  
ROSMARY SANCHEZ  
4310 SW 8<sup>TH</sup> STREET  
Miami, Florida 33134

The name and address of the registered agent and office will be amended as follows:

ADDED:  
MARIA J PENSO  
4310 SW 8<sup>TH</sup> STREET  
Miami, Florida 33134

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ARTICLE VII

Shareholders will be amended as follows:

MARIA J PENSO

100%

SECOND: If an amended 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:

THIRD: The date of each amendment's adoption: 05/03/2006

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 adopted 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 shareholders 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 May 3, 2006

TOTAL P.04

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Signature

Maria J Pensio  
MARIA J PENSO  
S.S 140-44-9037

(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)

Maria J Pensio  
MARIA J PENSO/President

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