

Florida Department of State

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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

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MIAMI-DADE BEST SERVICES, INC.

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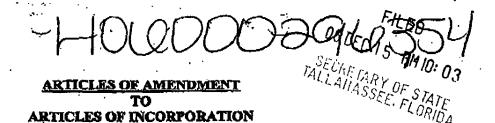
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MIAMIDADE BEST SERVICES, INC.

Pursuant to the provision of Section 607.1006, Florida Statutes, this 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)

See Attachment

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions of implementing the amendment if not contained in the addendum itself, are as follows:

THIRD: The date of each amendment's adoption: 1005. 3,2006.

FOURTH: Adoption of Amendments (check one)

The amendment was/were are adopted by the incorporator without shareholder action and shareholder action was not required.

X_ The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment was /were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for approval.

___ The amendment(s) was/were approved by the shareholders through voting groups.

Signed this 310 day of 1000, 2006.

MARIA J. PENSO President

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

Amendment(s) adopted:

Article V and Article VI:

Delete Old President / Secretary: Maria J. Penso Address:4310 S.W. 8TH Street

Miami, FL 33134

Add as President:

Jose Casas

Address: 4310 S.W. 8TH Street Miami, Fl. 33134

Signed this Bulday of Nev. 2006.

MARIA J. PENSO President

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AMENDMENT TO DELETE MARIA J PENSO AS REGISTERED AGENT AND ADD JOSE CASAS

JOSE CASAS, having been named as registered agent and to accept service of process for the stated corporation to wit MIAMI-DADE BEST SERVICES, INC. at the following place designation in this certificate 4310 S.W. 8TH Street, Miami, FL 33134.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

JOSE CASAS As Registered A

As Registered Agent

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REGISTERED AGENT/REGI

Pursuant to the provisions of Section 607.325 Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporations is: MIAMIDADE BEST SERVICES, INC.
- 2. The name and address of the registered agent office and is:

3.

JOSE CASAS 4310 S.W. 8TH STREET MAMI, FLORIDA 33134

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUES.

SIGNATURE

(Registered Agent) JOSE CASAS

DATE