

Division of Corporations

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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
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06 SEP 13 PM 2:35

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BORGH SERVICES INC.

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

09/13/06

Amendment

DK

RECEIVED
06 SEP 13 AM 8:00
DIVISION OF CORPORATIONS

Handwritten number: 140000220955

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BORGH SERVICES INC.

The articles of incorporation of **BORGH SERVICES INC.** were amended by the corporation's board of directors on September 13, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **(REGISTERED AGENT)** of the articles of incorporation were amended as follows:

DELETE - DALIDA GARCIA
15715 S. DIXIE HWY, STE. 234
MIAMI, FL 33157

ADD - LIVAN MOYA
15715 S. DIXIE HWY, STE. 234
MIAMI, FL 33157

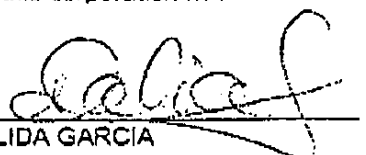
2. **(OFFICERS AND DIRECTORS)** The name and street address of the director to these articles of incorporation is:

DELETE - DALIDA GARCIA
15715 S. DIXIE HWY, STE. 234
MIAMI, FL 33157

ADD - LIVAN MOYA
15715 S. DIXIE HWY, STE. 234
MIAMI, FL 33157

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on September 13, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on September 13, 2006.


DALIDA GARCIA

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TOTAL P.03

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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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


LIVAN MOYA

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