P06000058817

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M & L PROPERTIES SERVICES, INC.

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April 23, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

M & L PROPERTIES SERVICES, INC.
01 EAST 13TH STREET
IALEAH, FL 33010

SUBJECT: M & L PROPERTIES SERVICES, INC.
REF: P06000058817

e received your electronically transmitted document. However, the ocument has not been filed. Please make the following corrections and efax the complete document, including the electronic filing cover sheet.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M & L PROPERTIES SERVICES, INC.

(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)*

Luis Luis Exposito President-Director (DELETED)
6560 SW 18 Street
Miami, FL. 33155

Yamile Vega Director (DELETED)
6561 SW 18 Street
Miami, FL. 33155

Arnaldo Alarcon (President (ADDED)
501 East 13 Street
Hialeah, FL. 33010

NEW REGISTERED Agent:
ARNALDO ALARCON
501 EAST 13 ST
HIALEAH FL 33010

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:

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THIRD: The date of each amendment's adoption: April 23 2009.

FOURTH: Adoption of Amendment(s) (check one)

XX 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 for each voting group entitled to vote separately on each 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 23 day of April, 2009.

Signature ____________________
(By the Chairman or Vice Chairman of the 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)

Arnaldo Alarcon
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.

____
Registered Agent Signature
Arnaldo Alarcon

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