

To: FL Dept. of State  
Subject: 00020412260

From: Katie Vondra

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PO60000060954

Florida Department of State  
Division of Corporations  
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**ERR SERVICES, INC.**

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Amended  
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**ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
ERR SERVICES, INC.**

ERR Services, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on April 28, 2006.

2. Pursuant to Section 607.1006, Florida Statutes, this amendment to the Articles of Incorporation was approved by written consent of all of the shareholders of the Corporation as of June 29, 2006. The number of votes cast by holders of the stock was sufficient for approval. This amendment was approved by unanimous written consent of the board of directors of the Corporation as of June 29, 2006.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, Article I of the Articles of Incorporation of the Corporation shall read as follows:

\*\*\*\*\*

**ARTICLE 6**

**Board of Directors**

The Board of Directors of this corporation shall consist of three members, such members to hold office until their successors have been duly elected and qualify. The names and street addresses of the directors are:

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<u>Name</u>	<u>Address</u>
Hugo Gonzalez	8510 W. Armenia Ave., Apt. 1905 Tampa, FL 33604
Agustin Espinoza	3413 E. 12 <sup>th</sup> Ave., Apt. A Tampa, FL 33605
Alacere Romero	3413 E. 12 <sup>th</sup> Ave., Apt. A Tampa, FL 33605

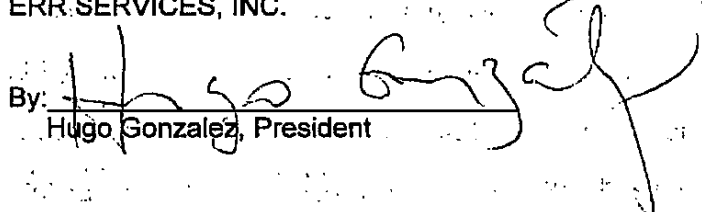
\*\*\*\*\*

IN WITNESS WHEREOF, ERR Services, Inc. has caused these Articles of

Amendment of the Articles of Incorporation to be executed by its President this 29 day

of June, 2006.

ERR SERVICES, INC.

By:   
Hugo Gonzalez, President

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