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F. MANAGEMENT AND CONSULTANT CORP.

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Help

of Amend

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Articles of Amendment
to
Articles of Incorporation
of

F. MANAGEMENT AND CONSULTANT CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P08000083356

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II: CHANGE PRINCIPAL/MAILING ADDRESS TO:

4866 SW 142ND PL, MIAMI, FL 33175

ARTICLE V: DELETE PRESIDENT/DIRECTOR:

ALAIN CRUZ, 8501 NW 8TH ST APT 111, MIAMI, FL 33175

ADD NEW PRESIDENT/DIRECTOR:

ALICIA F. PEREZ, 4866 SW 142ND PL, MIAMI, FL 33175

ARTICLE VI: DELETE REGISTERED AGENT: ALAIN CRUZ, 8501 NW 8TH ST APT 111, MIAMI, FL 3317

ADD NEW REGISTERED AGENT: ALICIA F. PEREZ, 4866 SW 142ND PL, MIAMI, FL 33175

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: DECEMBER 11, 2006

Effective date if applicable: DECEMBER 11, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

The amendment(s) was/were 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 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 11TH day of DECEMBER, 2006

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALAIN CRUZ

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THE ARTICLES OF ORGANIZATION, 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

x 
REGISTERED AGENT

Alicia F. Pérez
4866 SW 142nd Place
Miami, FL 33175

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