

P06000064554

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Amend

FILED
07 SEP 19 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 27 2007



September, 13 2007

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of
SERVIFIN CORPORATION.

A check in the amount of \$ 35.00 for the filing fee Articles of Incorporation is included. Please file the Amendment of the Article of Incorporation.

Sincerely,


Renata Lamia

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SERVIFIN CORPORATION

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TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VII

The officer(s) and/or director(s) of the Corporation are:

President: ROXANA VANESSA LARA
1951 BEACON BAY CT
APOPKA, FL, 32712 US

V-President: RUTH VALENTINA LARA
1951 BEACON BAY CT
APOPKA, FL, 32712 US

V-President: JOSE ALBERTO FLORES
1951 BEACON BAY CT
APOPKA, FL, 32712 US

SECOND: The date of adoption of the amendment(s) was: 09/12/2007

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this September 13, 2007



RUTH VALENTINA LARA, VP