

# PO#000068000

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Account Number : I20000000091  
Phone : (305) 362-9334  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**FIRST UNITED FAMILY SERVICES CORP**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Audit Number: H06000148810 3

**Articles of Amendment  
TO THE  
Articles of Incorporation  
OF**

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06 JUN -2 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST UNITED FAMILY SERVICES CORP.**

*Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST: AMENDMENTS ADOPTED:**

**ARTICLE I: OFFICERS AND DIRECTORS.**

1.1 - Pablo L. Valle Jimenez, of 540 NW 165<sup>th</sup> Street Road, Suite 208, North Miami, Florida 33169, has resigned his positions of President and Registered Agent of the Corporation as well as a Member of its Board of Directors.

1.2 - Roberto P. Reyes, of 540 NW 165<sup>th</sup> Street Road, Suite 208, North Miami, Florida 33169, has been named President of the Corporation, designated as Registered Agent of the Corporation and elected as a Member of it's Board of Directors.

**ARTICLE II. ACCEPTANCE OF REGISTERED AGENT**

Roberto P. Reyes, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the Position of the Registered Agent under Section 607.0505, F.S., accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all Statutes relating to the proper and complete performance of the duties of a Registered Agent.

  
\_\_\_\_\_  
Roberto P. Reyes, Registered Agent

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**SECOND: DATE OF ADOPTION:**

These Articles of Amendment were adopted on June 2<sup>nd</sup>, 2006.

**THIRD: ADOPTION OF AMENDMENT.**

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

**FOURTH: SIGNATURE.**

Signed this 2<sup>nd</sup> day of June, 2006.

Signature: \_\_\_\_\_



Printed name: \_\_\_\_\_

Roberto P. Reyes

Title: \_\_\_\_\_

President.

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