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FAX NO. 3052201440

Oct 08 2008 10:57AM P1
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P060000 78008

Florida Department of State
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Amend.
10/9/08 DC

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FAX NO. : 3052201440
10/8/2008 10:22 PAGE 001/001

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Florida Dept of State



October 8, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FIRST SOURCE GROUP, INC.
720 SW 130 AVENUE
MIAMI, FL 33175

SUBJECT: FIRST SOURCE GROUP, INC.
REF: P06000078008

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

The current name of the entity is as referenced above. Please correct our document accordingly.

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Arlene Connell
Regulatory Specialist II

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FROM : LAZARUS
SEP-16-2008 16:16 From:

FAX NO. : 3052201440

Oct. 08 2008 10:58AM P3

To: 3052201440

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

First Source Group, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name is)

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)

Alexander Hernandez -
Treasurer

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: 5-10-08

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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 7 day of October, 2008

Signature

A. Lopez
(By the Chairman or Vice Chairman of the Board of 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)

AMNERIS LOPEZ

Typed or printed name

PRESIDENT

Title