

P06000078151

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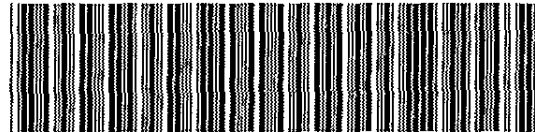
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TALLAHASSEE, FLORIDA

07 AUG 15 PM 4:42

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T. Roberts AUG 20 2007

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporation

SUBJECT: **ARCE & BARRIOS SERVICES, INC.**
(Name of Corporation)

DOCUMENT NUMBER: **P06000078151**

The enclosed articles of amendment to its articles of incorporation and fee are submitted for filing:

Please return all correspondence concerning this matter to the following address:

ARIEL ARCE
(Name of Person)

ARCE & BARRIOS ZERVICES, INC.
(Name of Firm/Company)

1055 WEST 29 STREET, SUITE1, 2nd FLOOR
(Address)

HIALEAH, FLORIDA 33012
(City/State and Zip Code)

For further information concerning this matter, please call:

ARIEL ARCE at (786) 444-1541
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State

Mailing Address:
Ammdement Section
Division of Corporation
P. O. BOX 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

CR2E044(11/02

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ARCE & BARRIOS SERVICES, INC.

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07 AUG 15 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

That ARIEL ARCE remains as President of the Corporation.

That the new Vice-President of the corporation is MYRNA DELGADO CHAPLE.

That the new mailing address of the corporation is 1055 West 29 Street, Suite 1, 2nd Floor, Hialeah, Florida 33012.

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:

THIRD: The date of each amendment's adoption: August 06, 2007

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

X 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 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 6th day of August of 2007

Signature:
ARIEL ARCE
Title: PRESIDENT

MYRNA DELGADO CHAPLE
Title: VICE-PRESIDENT