

PO000078986

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Articles of Amendment
to
Articles of Incorporation
of

BACALLAO FINANCIAL SERVICES, INC.

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

206000078986

(Document number of corporation (if known))

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

VII-Officers and Directors:

Add: Robert F Bacallao (Treasurer)
5859 Johnson St
Hollywood, Fl 33021

The date of each amendment(s) adoption: 6/15/07

Effective date if applicable: 06/15/07
(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):*

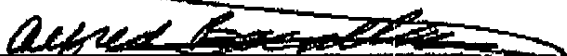
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 15 day of June, 2007

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)

Alfredo Bacallao

(Typed or printed name of person signing)

Vice- President

(Title of person signing)