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| Annual Report                    | Foreign   |
| Fictitious Name                  | Limited Partnership Reinstatement                 |
|                                  | Trademark   |
|                                  | Other   |
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CR2E031(7/97)



ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

SEGRETARY OF STATE
TALLAHASSEE, FLORIDA

;2008 JUL -7 PM 3: 28

**OF** 

#### **NORKA SERVICE CORP**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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)

#### **ARTICLE VI - DIRECTORS**

Add: Alonso, Francisco, VP 6200 SW 122 Avenue Miami, FL 33183

**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:

| THI      | RD: The date of each amendment's adoption: 07/03/2008   |
|----------|---|
| FOU      | RTH: Adoption of Amendment(s) (check one)   |
| <u>X</u> | The amendment(s) was/were approved by the shareholders. The numbers of votes cast of the amendments 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"   |
|          | 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.  |

| Signed this <u>3RD</u> day of _ | July             | , 2008                                 |
|---------------------------------|------------------|--|
| Signature                       | Care             | pain                                   |
|                                 | Chairman or Vic  | ce Chairman of the Board of Directors, |
|                                 |                  | er if adopted by the shareholders) OR  |
|                                 | (By a directo    | or if adopted by the directors) OR     |
| (                               | By an incorporat | or if adopted by the incorporators)    |
|                                 | YA1              | NEISY CORRALES                         |
|                                 | Typed            | or Printed Name                        |
|                                 |                  | PRESIDENT                              |
|                                 |                  | Title                                  |