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BIZTEX SERVICES, INC.

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August 8, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BIZTEX SERVICES, INC.
5111 N.W. 108TH AVENUE
SUNRISE, FL 33351

SUBJECT: BIZTEX SERVICES, INC.
REF: P06000087970

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

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Sylvia Gilbert
Document Specialist

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DIVISION OF CORPORATIONS

H07000199341

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OFBIZTEX SERVICES, INC.FILED
07 AUG - 8 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA(Present name)
P06000087970
(Document Number of Corporation (if known))

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)

Article VII - Board of DirectorsRemove Michael Omara as
Director -Appoint - Clifton Steele as DirectorChange Address - 2269 So. University Dr
Suite 414
Davie Florida 33324

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: 8/3/07

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 7th day of August 2007

Signature

(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)

Michael Omara

Typed or printed name

Director

Title

H07000199341