

FROM : LAZARUS  
Division of Corporations

FAX NO. 3052201440

Oct. 31 2006 07:20PM P8

Page 1 of 1

H060002650853

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H06000265085 3)))



H060002650853ABC%

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

RECEIVED

06 OCT 31 AM 8:00

DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**UNION SERVICE ENTERPRISE, INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

06 FILED  
96 OCT 31 PM 4:49  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE  
Help

OCT 31 2006

Amien

H06000265085

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OFUnion Service Enterprise, Inc.P 06000110269

(PRESENT NAME)

FILED  
06 OCT 31 PM 4:47  
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: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows: ADDRESS CHANGE ONLY:

5190 NW 167 Street Suite 304  
MIAMI, Florida 33014.

PRINCIPAL & MAILING ADDRESS:

5190 NW 167 street Suite 304  
Miami, Florida 33014.

New Registered Agent ADDRESS CHANGE ONLY:

5190 NW 167 street Suite 304  
Miami, Florida 33014.

**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.

H06000265085

H06000265085

THIRD: The date of each amendment's adoption: Oct/31/2006

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 for each voting group entitled to vote separately on each 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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Signature [Signature](By the Chairman or Vice Chairman of the 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)

Susana ARECHEA.

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]  
Registered Agent Signature

H06000265085