

Division of Corporations

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P06000123166

Florida Department of State
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Fax Number : (850) 205-0380

From:

Account Name : METRO BUSINESS SOLUTIONS, INC.
Account Number : I20060000175
Phone : (239) 466-8600
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***Articles of Amendment
of
Articles of Incorporation***

Metro Business Solutions, Inc.
P06000123166

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

AMENDMENTS ADOPTED – ARTICLE V

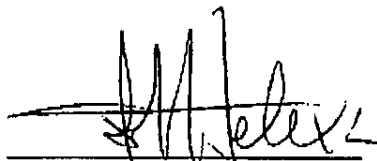
The following amendment was/were made on:

The date of each amendment(s) adoption: 02/22/2007
Effective date: 02/22/2007

Adoption of Amendment(s):

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The following Officer was added: Melissa L. Petrone
Director
Officer Home Address: 1637 SE 3rd Street
Pompano Beach, FL 33060


Diogo M. Felix - President



3940 Metro Parkway, Suite 105 • Fort Myers, FL 33916
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