

**P06000132432**

Florida Department of State  
Division of Corporations  
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**JOANED SERVICES GROUP, CORP.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

06 NOV 29 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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Joaned Services Group, Corp.  
(PRESENT NAME)

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:

~~DELETE~~ Israel RAMOS AS REGISTER AGENT  
AND President  
ADD Jose ANDRES AGUILAR AS REGISTER AGENT  
AND President

16300 NE 19 Ave suite 218  
North Miami Beach FL 33162

New Registered Agent

Jose Andres Aguilar  
16300 NE 19 AVE suite 218  
North Miami Beach FL 33162

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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H06000284469

THIRD: The date of each amendment's adoption: 11/29/06

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 29 day of November, 2006.

Signature [Handwritten 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)

FRANK ROMOS  
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.

[Handwritten Signature]  
Registered Agent Signature

H06000284469