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12/6/07
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FCM Services Corp.

(present name)

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(Document Number of Corporation)

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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 V:

Delete: Michel Rubi, of 900 West 49th Suite 548, Hialeah FL 33012
Add: Aryando Morales Suarez of 900 West 49th St Suite 548 Hialeah, FL 33012 as New Registered Agent

Article VII:

Officers & Directors
Delete: Michel Rubi, of 5225 N.W. 1st Street, Miami FL 33126
Add: Aryandro Morales Suarez of 900 West 49th Street, Suite 548 Hialeah, FL 33012 as New President, Secretary and Director.

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:

THIRD: The date of each amendment's adoption:
December 5, 2007

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


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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 5th day of December, 2007

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

Aryandro Morales Suarez
(name)

President / Director
(Title)

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

PCM Services Corp.
(Principal Name)

900 West 49st, Suite 548

Hialeah, FL 33012
(Address)

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(Document Number of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

Aryandro Morales Suarez
Name

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