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H08000051249

ARTICLES OF AMENDMENT
TO
~~ARTICLES OF INCORPORATION~~
OF

E.P.M.S. ASSOCIATES INC
(present name)

PO6000138285
(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 Registered Agent

Delete: Juan C. Martin of 1520 S State Rd 7 Hollywood Fl. 33023.
Add: Roberto Hernandez Montano of 1550 S State Rd 7 Hollywood Fl.
33023.

Article VII Officer(s) and/or Director(s)

Delete: Juan C. Martin of 1520 S State Rd 7 Hollywood Fl. 33023
Add: Roberto Hernandez Montano of 1550 S State Rd 7 Hollywood Fl.
33023 As the 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:

February 26th, 2008

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):


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"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 26th Day of February, 2008

Signature _____



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

Roberto Hernandez Montano
(name)

President/ Director
(Title)

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

E.P.M.S. ASSOCIATES INC
(Present Name)

1520 S. STATE RD. 7
HOLLYWOOD FL. 33023
(Address)

P06000138285
(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

ROBERTO HERNANDEZ MONTANO
Name

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