

FROM : LAZARUS

Division of Corporations

FAX NO : 3052201440

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Florida Department of State  
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BRIDGE FINANCIAL SERVICES INC.

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*Amendment*  
11/21/06

11/21/2006

P.O. BOX 6327 - Tallahassee, Florida 32314

*DC*

FROM : LAZARUS

FAX NO. : 3052201440

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TO : LAZARUS

FAX NO. : 3052201440

Nov. 20 2006 09:35AM P1

**H 0 6 0 0 0 2 8 0 1 0 3**  
**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

BRIDGE FINANCIAL SERVICES INC.  
(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:

- \* Add: RAMON PUENTES - President/Director.
- \* Delete: CRISTINA PUENTES - President/Director.

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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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THIRD: The date of each amendment's adoption: 20<sup>th</sup> day of November, 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 20<sup>th</sup> day of November, 2006.Signature Cristina Puentes  
(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)

Cristina Puentes  
Typed or printed namePresident/Director  
Title

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