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CP2F021/7/07\	Examiner's Initials	

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607-1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

MIAMI FLORIDA SERVICES CORPORATION

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

MIAMI FLORIDA SERVICES CORP

THIS ARTICLE OF AMNEDMENT WAS ADOPTED ON THE 1ST DAY OF DECEMBER, 2005. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

MIAMI FLORIDA SERVICES CORPORATION.
CORPORATION NAME

SIGNATURE

OSVALDO AUILA - PRESIDENT