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08 AUG 19 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Latino Employment Services Inc.

DOCUMENT NUMBER: P06000149842

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Arturo Giammugnani
_____
(Name of Contact Person)

Latino Employment Services Inc
_____
(Firm/ Company)

2909 Busch Lake Blvd.
_____
(Address)

Tapa,Fl 33614
_____
(City/ State and Zip Code)

For further information concerning this matter, please call:

Arturo Giammugnani _____ at (__813__) 9308484 _____
(Name of Contact Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $35 Filing Fee   ☐ $43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
                     Certificate of Status   Certified Copy   Certificate of Status
                                         (Additional copy is   Certified Copy
                                         enclosed)   (Additional Copy
                                                              is enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   Clifton Building
Tallahassee, FL 32314   2661 Executive Center Circle
                                         Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Latino Employment Services, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000149842

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VI: Jenny Hernandez has been appointed Director

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: August 05, 2008

Effective date if <u>applicable</u>: _____

<div align="center">(no more than 90 days after amendment file date)</div>

Adoption of Amendment(s)   **(<u>CHECK ONE</u>)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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
_____."

<div align="center">(voting group)</div>

☐ 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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ARTUPO GAMMUGNANI

<div align="center">(Typed or printed name of person signing)</div>

President

<div align="center">(Title of person signing)</div>

<div align="center">**FILING FEE: $35**</div>