

Florida Department of State

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Articles of Amendment Articles of Incorporation ρf

(((H08000107116)))

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

P07000003234

(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)

PLEASE REMOVE: CYNTHIA V. CANALES & VANESSA Y. CANALES

NEW PRINCIPAL & MAILING ADDRESS SHALL BE:

7651 SW HIGHWAY 200

SUITE: 202

OCALA, FL 34476

NEW REGISTERED AGENT SHALL READ AS FOLLOWS:

GUILLERMO PEREZ, ESQ.

9240 SW 72ND ST - SUITE: 202

MIAMI FL 33173

(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)

2.9

The date	of each amendment	(s) adoption: 04-23-08 (((H08000107116)))
Effective (date if applicable:	
		(no more than 90 days after amendment file date)
Adoption	of Amendment(s)	(CHECK ONE)
. •		was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.
		was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote nendment(s):
	"The number of	votes cast for the amendment(s) was/were sufficient for approval by .
		(voting group)
		was/were adopted by the board of directors without shareholder action on was not required.
	The amendment(s) v shareholder action v	was/were adopted by the incorporators without shareholder action and was not required.
	sole	a directof, president or other officer If directors or officers have not been noted, by an incorporator - If in the hands of a receiver, trustes, or other court cointed fiductory by that fiductory)
	RAI	PH P. MARTINEZ
		(Typed or printed name of person signing)
	PRI	ESIDENT
		(Title of person signing)

75:5 800S ES 19A

Having been named as registered agent and corporation at the place designated in the articles, I hereby accept the appointment as registered agent 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 GUILLERMO PEREZ, ESQ.