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DIVISION OF CORPORATIONS

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**Articles of Amendment
TO THE
Articles of Incorporation
OF
CONSISTENT SERVICES, INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Ruby S. Marban, of 5655 Sweet William Terrace, Land O Lakes, Florida 34639, has been reassigned as Vice-President of the Corporation.

1.2 - Jose Alberto Luis-Steegers, of 2357 NW 23rd Avenue, Miami, Florida 33142, has been named President of the Corporation and elected as a Member of it's Board of Directors.

SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on May 4, 2007.

THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 4th day of May, 2007.

Signature: 

Printed name: JOSE ALBERTO LUIS-STEEGERS

Title: PRESIDENT

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