

P07000011860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

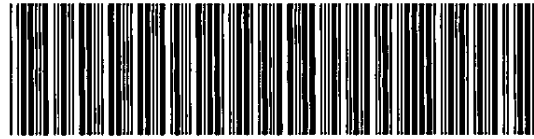
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200094186312

Amend

03/27/07--01024--024 **95.00

RECEIVED

07 MAR 27 AM 11:14

LEFLORE COUNTY
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2007 MAR 27 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR

3/27/07

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SHALOM SERVICES CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

FILED

2007 MAR 27 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SHALOM SERVICES CORPORATION

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation :

FIRST : Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # VI Directors

Ricardo Romero	President and Treasurer	3501 SW. 107 Avenue Miami, Fl. 33165
Angel Mauricio Romero	Secretary	3501 SW 107 Avenue Miami, Fl. 33165

Article # IV New Registered Agent

Ricardo Romero	3501 SW 107 Avenue Miami, Fl. 33165
-----------------------	--

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 follow.

THIRD : The date of each amendment's adoption **03 - 23 - 2007**

FOURTH : Adoption of amendment (s) (check one)

☒ (X) The amendment(s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ () The amendment(s) was/were approved by shareholders through voting groups.

The following statement must be separately for each
voting group entitled to vote separately on each amendment(s) :

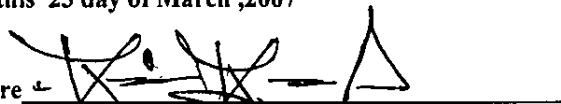
"The number of votes cast for the amendment(s) was/were sufficient for
approval by _____
(voting group)

☐ () The amendment(s) was/were adopted by the board of directors without
shareholder actions and shareholders actions was not required.

☐ () The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action
was not required.

Signed this 23 day of March ,2007

Signature


(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by shareholders)
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

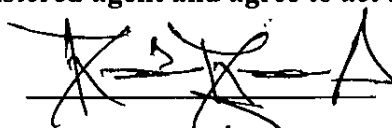
Ricardo Romero

Typed or printed name

President

Title

Having been named as registered agent and to accept service of
process for the stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity.



Ricardo Romero

Registered Agent Signature