

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FALCOVEN SERVICE CORP.

DOCUMENT NUMBER: P07000028723

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

OLIMPIO SAO BENTO

(Name of Contact Person)

(Firm/Company)

6915 RED ROAD, SUITE 214

(Address)

CORAL GABLES, FL 33143

(City/State and Zip Code)

For further information concerning this matter, please call:

OLIMPIO SAO BENTO

(Name of Contact Person)

at (305) 666-6406

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FALCOVEN SERVICE CORP.
(P07000028723)**

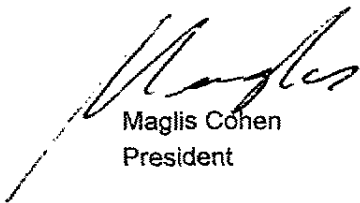
Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

FIRST	Amendment(s) adopted:	
	ARTICLE VI DIRECTOR	DELETE
	President	Maglis Cohen 7416 SW 162 CT Miami, FL 33193
	Secretary	Elizabeth Gomez de Cohen
	Treasury	7416 SW 162 CT Miami, FL 33193
	Amendment(s) adopted:	
	ARTICLE VI DIRECTOR	
	President	Maglis Cohen 7416 SW 162 CT Miami, FL 33193
		ADD

SECOND: The amendment provides for an exchange of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:
Shareholder Elizabeth Gomez de Cohen with Two Hundred Fifty (250 Shares), exchange 250 Shares to Maglis Cohen.

THIRD: The effective date of each amendment's adoption its: 09/14/2007

FOURTH: The Adoption of amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.
Signe this 14 day of September of 2007.


Maglis Cohen
President

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
07 SEP 17 AM 8:56

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TO
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COPY

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**Maglis Cohen
7416 SW 162 CT
Miami, FL 33193**

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Treasury

**7416 SW 162 CT
Miami, FL 33193**

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ARTICLE VI DIRECTOR

ADD

President

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7416 SW 162 CT
Miami, FL 33193**

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