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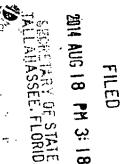
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COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: ____ Golden Hills Services, Inc. DOCUMENT NUMBER: P07000033547 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Alessandra E. Veloso Name of Contact Person Golden Hills Services, inc. Firm/ Company 6220 S. Orange Blossom Trl, Ste 110 Address Orlando, FL 32809 City/ State and Zip Code newbusiness@drimsolutions.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (407) 544-3244

Area Code & Daytime Telephone Number Alessandra Veloso Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$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

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

FILED

(Name of Corporation as currently filed with the Florida Dept. of State) 207000033547 (Document Number of Corporation (if known) arsuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporates Articles of Incorporation: If amending name, enter the new name of the corporation: NIA ame must be distinguishable and contain the word "corporation," "company," or "in Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional companies to the corporation of the corporation," "Corp.," "Inc.," or "Co". A professional companies to the corporation of the corporation," "Corp.," "Inc.," or "Co". A professional companies to the corporation of the corporation, "Corp.," "Inc.," or "Co". A professional companies to the corporation of the	ncorporated" or	llowing amendmen The new the abbreviation
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ord "chartered," "professional association," or the abbreviation "P.A."		
Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS)		
Francisco de la		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) N/A	<u>,</u>	
	-	
If amending the registered agent and/or registered office address in Florida, enter the new registered agent and/or the new registered office address: Alessandra E Veloso	e name of the	
Name of New Registered Agent 6220 S. Orange Blossom Trl, Ste 110	•	
(Florida street address) Orlando, FL <u>New Registered Office Address</u> :, Florida street address	orida 3280)9
(City)	(Zip Cod	le)
w Registered Agent's Signature, if changing Registered Agent: ereby accept the appointment as registered agent. I am familiar with and accept the oblig	eations of the posit	tion.
Alculoso Signature of New Registered Agent, if changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	Desiree Esteves	6220 S Orange Blossom
Add			Trl, Ste 110
Remove			Orlando, FL 32809
2) Change	С	Alessandra E Veloso	6220 S Orange Blossom
Add			Trl, Ste 110
Remove			Orlando, FL 32809
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment liself: (i) not applicable, indicate NiA)	If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)
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: (if not applicable, indicate N/A)	1/0	
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The date of each amendment(s) adoption: 08/07/2014	, if other than the
date this document was signed.	
Effective date if applicable:	<u>.</u> _
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
The amendment(s) was/were adopted 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	
(voting group)	
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. Dated Signature (By a director, president or other officer – if directors or other court appointed fiduciary by that fiduciary)	
Humberto S Esteves	
(Typed or printed name of person signing)	
Director President	
(Title of person signing)	