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SECRETARY OF STATE

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CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165 305-552-5973

Office Use Only

Examiner's Initials

| | Office Use Only | |
|---|--|--|
| ORPORATION NAME(S) & DO | CUMENT NUMBER(S), (if known): | |
| SANTILE | E TEAM SERVICES CO | |
| (Corporation Name) | (Document #) | |
| Walk in Pick up time | Certified Copy | |
| Mail out Will wait | Photocopy Certificate of Status | |
| NEW FILINGS | AMENDMENTS | |
| Profit Not for Profit Limited Liability Domestication Other | Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger | |
| OTHER FILINGS | REGISTRATION/QUALIFICATION | |
| Annual Report Fictitious Name | Foreign Limited Partnership Reinstatement Trademark Other | |

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

2008 JAN -3 PM 12: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The second of th

SANTILE TEAM SERVICES CORP.

(PRESENT NAME)

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

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

Directors shall now read as follows:

ARTICLE II

The principal address office of this corporation shall be:

3068-B Palm Avenue Hialeah Florida 33012

ARTICLE VI

The Director, President, Secretary and Shareholder of this corporation shall be:

ALFREDO NORIEGA 650 Palm Avenue #202 Hialeah Florida 33010

Deleted: RITA M. LOPEZ

New Registered Agent

ALFREDO NORIEGA 650 Palm Avenue #202 Hialeah Florida 33010

Deleted: RITA M. LOPEZ

SECOND: If an amendment provides for an exchange, rectassification or cancellation of issued in shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

| THIRD: The date of each amendment's adoption: | January 2, 2008 |
|--|--|
| FOURTH: Adoption of Amendment(s) (check one) |) · · |
| The amendment(s) was/were approved by the for the amendment(s) was/were sufficient for a | shareholders. The number of votes cast approval. |
| ☐ The amendment(s) was/were approved by the | shareholders through voting groups. |
| The following statement must be sep voting group entitled to vote separa | |
| "The number of votes cast for the as approval by(voting group) | mendment(s) was/were sufficient for |
| (voting group) | |
| ☐ The amendment(s) was/were adopted by the beshareholder action and shareholder action was ☐ The amendment(s) was/were adopted by the inaction and shareholder action was not required | s not required. corporators without shareholder |
| Signed this 2nd day of January | , 20 <mark>08</mark> |
| Signature (By the Chairman of Vice Chairman of the President or other officer if adopted by | the directors, . the shareholders) |
| OR (By a director if adopted by the directors) OR | · |
| (By an incorporator if adopted by the inc | orporators) |
| RITA M. LOPEZ | |
| Typed or printed name | |
| | |
| PRESIDENT | <u>. </u> |
| 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.

Registered Agent Signature ALFREDO NORIEGA