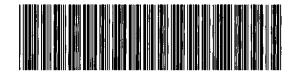
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FLORIDA COMPLIANCE SPECIALISTS, INC. DAVE TAYLOR, PRESIDENT

2331 Hanson Place Tallahassee, Florida 32301 Voice: (850) 942-5464 Fax: (850) 942-5111 www.floridacompliance.com

Office Use Only

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

1 5 50 1 60	LL TIN TO POZODOS 22/2
(Corpor	ration Name) (Document #)
2(Corner	ration Name) (Document #)
• •	(Documents)
3(Corpor	ration Name) (Document #)
4.	
(Согрог	ration Name) (Document #)
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Mail out	Will wait Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Метдет
OTHERFILINGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement

Trademark

Other

Examiner's Initials	

Articles of Amendment to Articles of Incorporation

FILED

2007 MAY -1 PM 3: 49

	Po700037826 (Document number of corporation (if known)
	(Document number of corporation (if known)
	provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> wing amendment(s) to its Articles of Incorporation:
NEW CORPO	RATE NAME (if changing):
	vord "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") poration must contain the word "chartered", "professional association," or the abbreviation "P.A.")
	<u>(S ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) itle(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
C/#:	Company Business Alches Rould Zens: 8469 NW Sto Street, 5# 115
	8469 NW 30 Street, 5# 115
	DORAL, FL 33146
att:	OFFICERS:
	CARlas OROZCO, PACSIDENT
	8669 NW 36 Street, StE 115
	DOLK / FL 33/66
•	(Attach additional pages if necessary)
	t provides for exchange, reclassification, or cancellation of issued shares, provision g the amendment if not contained in the amendment itself: (if not applicable, indicate N

(continued)

The date of each amendment(s) adoption: 4/25/07
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
The amendment(s) was/were approved 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.
Signature only Chizu
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
CAPLOS OPOZCO
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35