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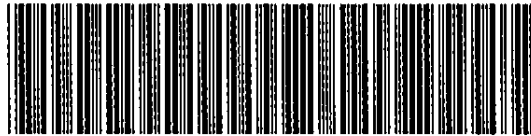
(Business Entity Name)

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Amend
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CORPORATE FILING SERVICE

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

1. RX CATERING SPECIALIST
(Corporation Name) (Document #)
2. CORPORATION
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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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

**Articles of Amendment
To
RX CATERING SPECIALIST CORPORATION**

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: **RX Catering Specialist Corporation**

SECOND:

AMENDMENT ADOPTED

Change to Article II: Principal Place And Mailing Address.
The new address of the above corporation is:

**8371 SW 38 St
Miami, FL 33155**

THIRD:

AMENDMENT ADOPTED

Change to Article VII: Officers & Directors

The following person was removed from the following positions:

Robmay Garcia

President/Director/Registered Agent

3201 SW 82 Ave

Miami, FL 33155

The following person was elected to hold the following positions:

Alfredo Cruz

President/Registered Agent

8371 SW 38 St

Miami, FL 33155

FOURTH:

DATE OF ADOPTION


The amendment was adopted: September 25th, 2007.

FIFTH:

ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 25th day September 2007.


Alfredo Cruz
President

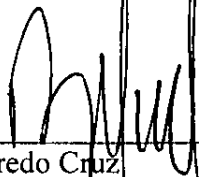

Robmay Garcia

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

CERTIFICATE OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICER

Having been named as registered agent and to accept service of process for **RX Catering Specialist Corporation** at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Alfredo Cruz
8371 SW 38 St
Miami, FL 33155
President/Registered Agent

DATED: September 25th, 2007.