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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LIZANDRO SERVICES, INC.

RECEIVED  
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**H08000141221 3**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

***LIZANDRO SERVICES, INC.***

(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:

May 28, 2008

First: Amendment(s) adopted: AMENDED.

**ARTICLE XVI BOARD OF DIRECTORS**

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



Port Myers Branch  
11601 S. Cleveland Ave. Ste. 6  
Fort Myers, FL 33907  
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**H08000141221 3****First: Articles Amended****ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has Two (03) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<b>NAME</b>	<b>ADDRESS</b>
Lizandro I. Gomez President	273 Coral Dr Fort Myers, FL 33905
Antonio Cor Osorio Director	273 Coral Dr Fort Myers, FL 33905
Jorge Mendes Director	273 Coral Dr Fort Myers, FL 33905

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was May 28, 2008.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.




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**H08000141221 3**

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 28, 2008.

  
Signature  
Lizandro L. Gomez  
President



Fort Myers Branch  
11501 S. Cleveland Ave - Ste 6  
Fort Myers, FL 33907  
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Phone (941) 886-2040  
Fax (941) 886-2041  
Toll Free (800) 460-4829