

P07000103446

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ARTICLES OF AMENDMENT

OF

ACE CREDIT SOLUTIONS INC

P07000103446

ARTICLES OF CORPORATION OF ACE CREDIT SOLUTIONS INC, PROVISIONS OF FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF ACE CREDIT SOLUTIONS INC, A JOINT MEETING HELD ON SEPTEMBER 25th, 2007, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

ACE CREDIT SOLUTIONS INC

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON SEPTEMBER 17th, 2007, BEING DOCUMENT P07000103446 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLE VII

XIOMARA RODRIGUEZ
3430 NW 102nd Street
Miami, Florida 33147

PRESIDENT / TREASURY
SECRETARY

100% SHARES

ARTICLE VI


REGISTER AGENT ADDRESS:

XIOMARA RODRIGUEZ
3430 NW 102nd Street
Miami, Florida 33147

The principal & mailing address of this Corporation shall be:

3430 NW 102nd Street
Miami, Florida 33147

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF THIS 25th DAYS OF SEPTEMBER, 2007.


XIOMARA RODRIGUEZ
President

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