

H07000103170

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

EXCEL FINANCIAL CONSULTANTS INC

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ARTICLES OF AMENDMENT

OF

EXCEL FINANCIAL CONSULTANTS INC

P07000103470

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

EXCEL FINANCIAL CONSULTANTS INC

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON SEPTEMBER 17th, 2007, BEARING DOCUMENT P07000103470 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLE VII

XIOMARA RODRIGUEZ
3430 NW 102nd Street
Miami, Florida 33147

PRESIDENT / TREASURY

50% SHARES

MAYRA A FERNANDEZ
3430 NW 102nd Street
Miami, Florida 33147

VICE PRESIDENT / SECRETARY

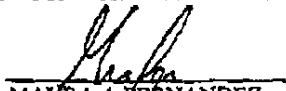
50% SHARES

REGISTER AGENT ADDRESS:

XIOMARA RODRIGUEZ
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


MAYRA A FERNANDEZ
Secretary

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H07000239855

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA

1. The name of the corporation is: **EXCEL FINANCIAL CONSULTANTS INC**
2. The address of the registered agent and office change as follows:

XIOMARA RODRIGUEZ
3430 NW 102nd Street
Miami, Florida 33147

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.

Dated: September 25th, 2007.


XIOMARA RODRIGUEZ
Register Agent.

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