

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

2008 MAR -3 AM 10:30
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TALLAHASSEE, FLORIDA

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2008 MAR -3 AM 10:00

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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GONZALEZ & CANO SERVICE, CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

4080000540663.

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

GONZALEZ & CANO SERVICE, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW PRINCIPAL ADDRESS IS:

15684 SW 85 LN APT # 103
MIAMI, FL. 33193

ARTICLE V REGISTERED AGENT

CANO, FRANCISCO
15684 SW 85 LANE
MIAMI, FL. 33193

REGISTERED AGENT

CHANGE :

CANO, FRANCISCO
15684 SW 85 LN APT # 103
MIAMI, FL. 33193

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

CANO, FRANCISCO
GONZALEZ, BERNARDO
LAZO, JESUS

PRESIDENT
VICEPRESIDENT
TREASURER

DELETE :

LAZO, JESUS

TREASURER

CHANGE :

CANO, FRANCISCO
15684 SW 85 LN APT # 103
MIAMI, FL. 33193

PRESIDENT

GONZALEZ, BERNARDO
15684 SW 85 LN APT # 103
MIAMI, FL. 33193

VICEPRESIDENT

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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THIRD: The date each amendment's adoption: 2/29/08

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 29 day of February 2008.

Signature X

(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors).

OR

(By an incorporator if adopted by the incorporators)

Francisco Cano

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

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