

Division of Corporations

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SIGA & FAMILY SERVICES, INC.**

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*Amended above*

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

**SIGA & FAMILY 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:

September 14, 2010

First : Amendment(s) adopted: AMENDED.

**ARTICLE XVI – BOARD OF DIRECTORS**

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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Phone (941) 866-2040  
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**H10000204586 3****First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has **Four (4)** Officer(s). 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>
<b>Oscar Jibaja</b> President	<b>12416 Alternate A1A Bldg P1</b> <b>Palm Beach Gardens, FL 33410</b>
<b>Silvia M Gallardo</b> Vice President	<b>12416 Alternate A1A Bldg P1</b> <b>Palm Beach Gardens, FL 33410</b>
<b>Silvia J Nava</b> Secretary	<b>12416 Alternate A1A Bldg P1</b> <b>Palm Beach Gardens, FL 33410</b>
<b>Denisse Rodriguez</b> Treasurer	<b>12416 Alternate A1A Bldg P1</b> <b>Palm Beach Gardens, FL 33410</b>



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

The date of adoption of the amendments was September 14, 2010.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

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 September 14, 2010.

  
\_\_\_\_\_  
Signature  
Oscar Jibaja  
President

  
\_\_\_\_\_  
Signature  
Silvia M Gallardo  
Vice President

  
\_\_\_\_\_  
Signature  
Silvia J Nava  
Secretary

  
\_\_\_\_\_  
Signature  
Denise Rodriguez  
Treasurer



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