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SIGA & FAMILY SERVICES, INC.

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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:

November 18, 2010

First: Amendment(s) adopted: AMENDED.

**ARTICLE XVI - BOARD OF DIRECTORS**

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

10 NOV 24 PM 4:01  
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Kyle Ritten  
8025 Marina Blvd / 1B / 2 - Ste 400  
Fort Myers, FL 33907  
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Dorothy Ritten  
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Dorothy Ritten, FL 33441  
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Fort Myers  
11001 G. Cleveland Ave - Ste 6  
Fort Myers, FL 33907  
Fax (941) 826-2041

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First: Articles Amended**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has Three (3) 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:

<u>NAME</u>	<u>ADDRESS</u>
Silvia M Gallardo President	12416 Alternate A1A Bldg P1 Palm Beach Gardens, FL 33410
Silvia J Nava Vice President	12416 Alternate A1A Bldg P1 Palm Beach Gardens, FL 33410
Denisse Rodriguez Secretary	12416 Alternate A1A Bldg P1 Palm Beach Gardens, FL 33410



Dade Hall  
3825 Marine Blvd / 1st Fl - Suite 200  
Dade Hall, FL 33426  
Phone (561) 807-5500  
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Deerfield Beach  
1100 S Federal Hwy  
Deerfield Beach, FL 33441  
Phone (561) 807-1800  
Fax (561) 807-1801

Fort Myers  
31601 G. Cleveland Ave - Suite  
Fort Myers, FL 33907  
Phone (888) 800-2040  
Fax (888) 800-2041

- H10000254201 3 -

Second: The date of adoption of the amendments.

The date of adoption of the amendments was November 18, 2010.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

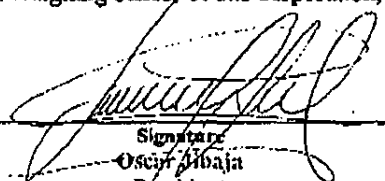
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying 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 November 18, 2010.

  
\_\_\_\_\_  
Signature  
Silvia M. Gallardo  
President

  
\_\_\_\_\_  
Signature  
Silvia J. Nava  
Vice President

  
\_\_\_\_\_  
Signature  
Denisse Rodriguez  
Secretary

The resigning officer of this corporation, resigning on this date, is:

  
\_\_\_\_\_  
Signature  
Oscar Albaja  
President



Doca Nation  
8825 Marina Drive, 1st Fl. - Ste 408  
Doca Nation, FL 33448  
Phone: (888) 887-2266

Deerfield Beach  
1100 E. Federal Hwy  
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