

Division of Corporations

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# P0800007766

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
1 SERVICE GROUP INC.**

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9-10-10

*Amend*

2010 AUG -9 11 3:00

CORPORATE FILING

2010 AUG -9 AM 9:45

2012-08-09 PM 9:45  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**1 SERVICE GROUP INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I the name and address of the corporation is:

1 SERVICE GROUP INC  
7503 NW 7 STREET  
MIAMI FL 33126

Article VII: Name, title and mailing address of officer/directors of this corporation is amended as follows:

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>	<u>Shares</u>
Henry Beltran	P, S	7503 NW 7 Street Miami, Fl 33126	20%
Sahily Bustamante	VP	7503 NW 7 Street Miami, Fl 33126	80%

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:

THIRD: The date of each amendment's adoption August 9, 2010

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.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9 day of August 2010

Signature 

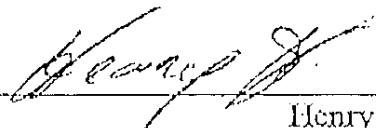
(By the Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

Or

(By a director if adopted by the directors)

OR

(By incorporators

  
Henry Beltram  
President