

Division of Corporations

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ARTICLES OF AMENDMENT
OF
A N D SERVICES, 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: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders shall be composed by three (3) persons, whose names are:

NELSY LOBAINA - PRESIDENT - 100% SHAREHOLDER

DAYMARA PORTELA - SECRETARY

ARMANDO PEREZ - DIRECTOR

SECOND: The date of this amendment adoption shall be July 21, 2008.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this July 21, 2008.


NELSY LOBAINA
PRESIDENT

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