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(((H09000179508 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

Account Name : KRISJOENNA SERVICES, INC.

Account Number : I20080000033

Phone : (786)499-7132 Fax Number : (305)644-3052

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

PRINTING - POSTAL CENTER & LEGAL SERVICES, CORP.

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08/10/09 HUG-11-2009 13:18 From:

OUN OIL WINE



August 11, 2009

## FLORIDA DEPARTMENT OF STATE

PRINTING - POSTAL CENTER & LEGAL SERVICES, CORP. 4759 PALM AVE HIALEAH, FL 33012

SUBJECT: PRINTING - POSTAL CENTER & LEGAL SERVICES, CORP.

REF: P08000109732

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Sylvia Gilbert Regulatory Specialist II FAX Aud. #: H09000179508 Letter Number: 309A00027383

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2009 AUG 11 AM 8: 00
SECRETARY OF STATE
AUGAHASSEE. FLORIDA

P.O BOX 6327 - Tallahassec, Florida 32314

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF 2009 AUG II AM 9: 45 SECRETARY OF STATE TALLAHASSEE, FLORIDA

## PRINTING - POSTAL CENTER & LEGAL SERVICES, CORP

(PRESENT NAME)

٠,

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

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

Delete: Gustavo Rojas (As Director) 4759 Palm Avc. Hialeah, Fl 33012

Add: Johana Carvajal (As Director) 4759 Palm Ave. Hialeah, Fl 33012

Directors shall now read as follows

## New Registered Agent:

Delete: Gustavo Rojas (As Director) 4759 Palm Ave. Hialeah, Fl 33012

Add: Johana Carvajal (As Director) 4759 Palm Ave. Hialeah, Fl 33012

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: 8/10/2009

FOURTH: Adoption of amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number o 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 for each Voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(x) was/were sufficient for approval by (voting group) (x) 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 \_\_10\_ day of \_\_\_ August , 2009, Signature (By the chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders) (By a director if adopted by the directors) OŔ (By an incorporator if adopted by the incorporators) Enna Dieppa Typed ar printed name

Having been named 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.

Registered Agent Signature

Title