

P09000013530

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUN 10 PM 12:41

FILED

RECEIVED
2009 JUN 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AMND/RESTATE/CORRECT OR O/D RESIGN

GLAD USA SERVICES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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6/15/09
Amr

409 0001404353.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GLAD USA SERVICES, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

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

THE NEW PRINCIPAL ADDRESS IS:

10815 NW 89 PL # 203
MIAMI, FL. 33178

THE NEW MAILING ADDRESS IS:

10815 NW 89 PL # 203
MIAMI, FL. 33178

ARTICLE V REGISTERED AGENT

ACOSTA, LEYLA
1950 NW 89 PLACE
MIAMI, FL. 33172

REGISTERED AGENT

CHANGE ADDRESS:

ACOSTA, LEYLA
10815 NW 89 PL # 203
MIAMI, FL. 33178

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

ACOSTA, LEYLA
1950 NW 89 PLACE
MIAMI, FL. 33172

PRESIDENT

CHANGE ADDRESS:

ACOSTA, LEYLA
10815 NW 89 PL # 203
MIAMI, FL. 33178

PRESIDENT

ADD:

HERRERA, LUZ A
10815 NW 89 PL # 203
MIAMI, FL. 33178

VICEPRESIDENT

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:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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THIRD: The date each amendment's adoption: 6/10/09

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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.

Signed this 10 day of June 2009.

Signature

Jenny B. Berriz

(By the chairman or vice 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 an incorporator if adopted by the incorporators)

Keyla Acosta
Typed or printed name*President*
Title

Having been named as 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.

X

Registered agent signature

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