P09000014971

Florida Department of State

Division of Corporations

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AMERICAN BEST GROUP SERVICE, INC.

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Amen 2/20/09 TL

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

American Best Group Service, Inc.

P09000014971

(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:

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

Directors shall now read as follows:

New Principal, Mailing, Officer & Registered Agent's Addres:

8004 NW 154 ST #392

Miami Lakes FL 33016

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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.

H09000039201

H09000039201

THIRD: The date of each amendment's adoption: 2/19/09.

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 for each voting group entitled to vote separately on each 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 19 **day of** February, **20**09.

Signature ____________________
(By the Chairman or Vice Chairman of the 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)

Ricardo Espinosa
Typed or printed name

President
Title

H09000039201