

Florida Department of State

Division of Corporations Public Access System

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AMND/RESTATE/CORRECT OR O/D RESIGN

LK SPECIALIZED SERVICES, INC.

| Certificate of Status | Control of |
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ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF

LK SPECIALILZED SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation.

Adopts the following articles of amendment to these articles of incorporation:

FIRST: Amendment adopted:

ARTICLE 1: NAME: The name of the Corporation shall be: Remain the same.

The principal office shall be: 5201 NW 7TH. STREET, SUITE 212-W, MIAMI, FL, 33126

ARTICLE VII: BOARD OF DIRECTORS WILL BE: KIRENIA DIAZ, 15481 SW 155 TERRACE, MIAMI FL. 33187, Secretary/Director.

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: N/A

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THIRD: The amendments were approved by the shareholders. The number of Votes cast for the amendment was sufficient for approval.

FOURTH: The registered address of the corporation shall be: 15481 SW 155 TERRACE, Miami, FL. 33187

FIFTH: The registered Agent will be: Kirenia, Diaz, 15481 SW 155 Terrace, Miami, FL. 33187.

SEVENTH These Amendments were accepted and approved on June 22, 2009.

Signed this 22nd. day of June, 2009, in Miami/Dade County, State of Florida

Luciano Castellanos

Initial Stockholder/ Incorporator

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| STATE OF FLORIDA |) : SS | |
|---|---|--------------------------|
| COUNTY OF MIAMI/ D | ADE (| |
| County and forth about | y Public authorized to take acknov sonally appeared. | |
| Who shows her identification incorporation. | on to be the person who executed t | he foregoing Articles of |
| IN WITNESS WHERE | OF, I have hereunto set my hand a this day | |
| | | |

NOTARY PUBLIC, State of Florida At Large

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

- 1. The name of the Corporation is: LK Specialized Services, Inc.
- 2. The name and address of the registered agent and office is: Kirenia Diaz, 15481 sw 155 terrace, Miami, FL. 33187.

Having been named as Registered Agent and to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Kirenia Diaz

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