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Division of Corporations  
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Corporate Filing Menu

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**H110000076926**  
**ARTICLE OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**

**SERVICIOS HONDURENOS - ALM, CORP**  
**P09000065103**  
 (PRESENT NAME)

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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)

**ARTICLE VII - NEW DIRECTOR(S)**

The name(s) and street address (es) of the directors to these Article of Incorporation are:

**OFFICERS AND DIRECTORS**

TITLE {P} {X} DELETE  
 NAME JUAN F. PRADO  
 ADD 1350-D PALM AVET  
 CITY-ST-ZIP HIALEAH, FL. 33010

TITLE {VP} {X} DELETE  
 NAME KENIA GONZALEZ ALFARO  
 ADD 1350-D PALM AVE  
 CITY-ST-ZIP HIALEAH, FL. 33010

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS**

TITLE {P} {X} CHANGE {X} ADDITION  
 NAME KENIA GONZALEZ ALFARO  
 ADD 2663 W. 60TH PL.  
 CITY-ST-ZIP HIALEAH, FL. 33016

TITLE {VP} {X} CHANGE {X} ADDITION  
 NAME JUAN F. PRADO  
 ADD 1350-D PALM AVE  
 CITY-ST-ZIP HIALEAH, FL. 33010

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS OF FOR IMPLEMENTING THE AMENDEMENT IF NOT CONTAINED IN THE AMENDMENT, ITSELF, ARE AS FOLLOWS.

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 03/22/2011

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 )

**H110000076926**

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**ARTICLE OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

**SERVICIOS HONDUREÑOS - ALM, CORP**

**P09000065103**

**(PRESENT NAME)**

— 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 **22 DAY OF MARCH 2011.**

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)**

**KENIA GONZALEZ ALFARO**

**TYPE OR PRINTED NAME**

**PRESIDENT**

**TITLE**

**H11000076926**