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(((H110001334603)))



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To:

Division of Corporations

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From:

Account Name : CLARA GIRALDO, P.A.

Account Number : 11.9990000017 Phone : (305)485~9300 Fax Number : (305)485~1098

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN CAM PROPERTY SERVICES, INC.

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Corporate Filing Menu

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5/17/2011

H110001334603.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CAM PROPERTY SERVICES, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, 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 VI OFFICERS & DIRECTORS

MOSQUERA, CARLOS A

PRESIDENT

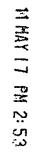
ADD:

NASSIF, MOUNIR

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 H11 0001334603.



THIRD:

The date each amendment's adoption: _______

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			
		~ ~~	
	vouni	g 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 Signature

> (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)

Typed of printed name

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.

Registered agent signature

1 000 133 460 3.