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Division of Corporations

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From:

Account Name : CLARA GIRALDO, P.A.

Account Number : 119990000017 Phone : (305)485-9300

Fax Number : (305) 485-1098

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

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

Certificate of Status	0
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Corporate Filing Menu

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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 adopt 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

NASSIF, MOUNIR

VICEPRESIDENT

DELETE:

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 0002632273.

THIRD:

FOURTH:

H11000263227,3. The date each amendment's adoption: 1 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 The amendment(s) was/were approved by the shareholders through 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 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.

Signature

Signed this

approval.

voting groups.

by_

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)

(By an incorporator if adopted by the incorporators)

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

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