Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN RAINBOW SERVICES USA INC

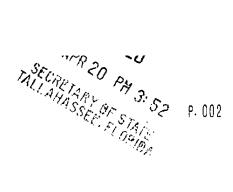
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Corporate Filing Menu

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Articles of Amendment to Articles of Incorporation of

RAINBOW SERVICES L	ISA INC				
(Name of Corporation as currently filed with t	he Florida Dent, of State)				
P09000076598					
(Document Number of Corporation (if known)					
Pursuant to the provisions of section 607.1006, Florida Statut amendment(s) to its Articles of Incorporation:					
A. If amending name, enter the new name of the corporation	<u>u:</u>				
name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "Contain must contain the word "chartered," "professional associa	orp, " "Inc, " or "Co". A professional corporation				
B. Enter new principal office address, if applicable:	7740 CAMINO REAL APT G-402				
(Principal office address MUST BE A STREET ADDRESS)	MIAMIL FL. 33143				
C. Enter new mailing address if applicable: (Mailing address MAY BE A POST OFFICE BOX)	7740 CAMINO REAL APT G-402 MIAM), FL., 33143				
D. If smending the registered agent and/or registered office new registered agent and/or the new registered office ad-	address in Florida, enter the name of the dress:				
Name of New Registered Agent:	· · · · · · · · · · · · · · · · · · ·				
New Registered Office Address: (Flor	ida street address)				
	, Plorida				
(City)	(Ztp Code)				
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am family	<u>gent:</u> lliar with and accept the obligations of the position.				
Signature of New	Registered Agent, if changing				

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10 APR 20 PM 3:5

removed s	ng the Officers and/or Directors, ente and title, name, and address of each C ditional sheets, if necessary)	r the title and hame of each officer/dir Hicer and/or Director being added:	ector being
Title	Name	Address	Type of Action
<u>PD</u>	ROMEL ADRIAN R	7540 SW 59 COURT MIAM), FL. 33143	Add Remove
<u>VD</u>	HOGADO ADRIAN R	7540 8W 59 COURT MIAML FL 33143	☐ Add ☑ Remove
<u>P</u>	ADRIAN F ROMAN R	7740 CAMINO REAL APT G-402 MIAMI, FL. 33143	☑ Add □ Remove
	nding or adding additional Articles, e additional sheets, if necessary). (Be s		-
V FE	DERICO ROMAN B	7740 CAMINO REAL APT G	402
		MIAMI, FL. 33143	
provi	amendment provides for an exchange ijons for implementing the amendmen not applicable, indicate N/A)	, reclassification, or cancellation of iss at if not contained in the amendment if	ged shares, selfi
· · · · · · · · · · · · · · · · · · ·			
			

The date of such amendment	(6) adoption: <u>04</u> -	-19-2010
/ Effective date <u>if applicable:</u>	04-19-2010	(date of adoption is required)
	(no more than 90	days after amendment file date)
Adoption of Amendment(s)	(CH)	ECK ONE)
The amendment(s) was/we by the shareholders was/w		shareholders. The number of votes cast for the amendment(s) pproval.
		e shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amend	iment(s) was/were sufficient for approval
by	(voting group)	D
action was not required.	. ,	board of directors without shareholder action and shareholder incorporators without shareholder action and shareholder
Dated_04-	19-2010	
Signature	X	•
(B)	y a director, presidence, by an incorrection being a director, by an incorrection being a directory by a directory by a director by a director by a director by a director, but a director b	ent or other officer if directors or officers have not been corator if in the hands of a receiver, trustee, or other court by that fiduciary)
		ROMELADRIAN R
		ped or printed parts of person signists) HRESIDEN person signing)