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COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: Credelis Public Sector, Inc. DOCUMENT NUMBER: <u>P09000080</u>/12 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Rick Rodriguez
Name of Contact Person

Credelis Public Sector, Inc.

Firm/Company 2506 Ludlom Rd Miami, FL 33155-2920
City/ State and Zin Code rbina @ crede/is. com-E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Myrna Cuevas - Miranda at (305) 445-8989

Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee ☐ \$43.75 Filing Fee & □ \$52.50 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is enclosed)

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 (Additional Copy is enclosed)

Articles of Amendment to Articles of Incorporation of

ment(s) to its Articles of Incorporation: mending name, enter the new name of the corporation: must be distinguishable and contain the word "corporation," "company," or ation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A pust contain the word "chartered," "professional association," or the abbreviation per new principal office address, if applicable:	
(Name of Corporation as currently filed with the Florida Dept. of State) O 9 0 0 0 8 0 1/2 (Document Number of Corporation (if known) Int to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation: Intermediate name, enter the new name of the corporation: Intermediate and contain the word "corporation," "company," or itation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional association," or the abbreviation the most of the corporation of the corporati	ooration adopts Th "incorporated" rofessional corpo
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ter new principal office address, if applicable: ipal office address MUST BE A STREET ADDRESS)	
	
	
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nter new mailing address, if applicable:	
failing address MAY BE A POST OFFICE BOX	
	
amending the registered agent and/or registered office address in Florida, enter t w registered agent and/or the new registered office address:	he name of the
w registered agent and/or the new registered office address.	
Name of New Registered Agent:	
New Registered Office Address: (Florida street address)	
(1 to that on our data reco)	
	lorida
(City) (Zip Co	de)
(Elp Co	,
Registered Agent's Signature, if changing Registered Agent:	,

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Type of Action Title . Rick Rodriguez 2506 Rudlom Rd Add Chairman of the Board Wiami FL 33155 Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) Article IV - amend the number of shares the corporation is authorized to issue to 100,000. F. 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: (if not applicable, indicate N/A)

The date of each amendment(s)	adoption:
	(date of adoption is required)
Effective date <u>if applicable</u> :	o more than 90 days after amendment file date)
(n	o more than 90 days' after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
The amendment(s) was/were a must be separately provided for	oproved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
"The number of votes cas	for the amendment(s) was/were sufficient for approval
by	
(ve	ting group)
action was not required.	dopted by the board of directors without shareholder action and shareholder dopted by the incorporators without shareholder action and shareholder
Signature(By a diselected	ireches, president or other officer—if directors or officers have not been l, by an incorporator—if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
_	Rick Rodriquez (Typed or printed name of person signing)
_	Chairman of the Board (Title of person signing)