

Division of Corporations

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Florida Department of State
Division of Corporations
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RUBIO GENERAL SERVICES INC**

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September 9, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RUBIO GENERAL SERVICES INC
1735 BRANDLEY RD
APT 2115
FORT MYERS, FL 33907US

SUBJECT: RUBIO GENERAL SERVICES INC
REF: P10000055244

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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Darlene Connell
Regulatory Specialist II

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

RUBIO GENERAL SERVICES INC

(Present name)

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:

September 3, 2010

First : Amendment(s) adopted: AMENDED.

ARTICLE VII – BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

10 SEP - 9 PM 12:43



Doca Raton
2825 Marina Blvd / 18th St. - Ste. 400
Doca Raton, FL 33428
Phone (561) 807-5560
Fax (561) 807-5561

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (561) 632-1800
Fax (561) 632-1801

Fort Myers
11001 S. Cleveland Ave - Ste. 6
Fort Myers, FL 33907
Phone (941) 858-2040
Fax (941) 858-2041

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First: Articles AmendedARTICLE VII - BOARD OF DIRECTORS

This Corporation has **THREE (3)** Officer(s). The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Juan C. Rubio President	1735 Brantley Rd Apt 2115 Fort Myers FL 33907 US
Nicolas Morales Director	1735 Brantley Rd Apt 2115 Fort Myers FL 33907 US
Romeo Rubio Director	1735 Brantley Rd Apt 2115 Fort Myers FL 33907 US


Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 3, 2010.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 3, 2010.


 Signature
 Juan C. Rubio
 President



Boca Raton
 9826 Marina Blvd / 18th St. - Ste. 400
 Boca Raton, FL 33428
 Phone (561) 807-5580
 Fax (561) 807-5581

Deerfield Beach
 1100 S. Federal Hwy
 Deerfield Beach, FL 33441
 Phone (561) 892-1800
 Fax (561) 892-1801

Fort Myers
 11801 S. Cleveland Ave - Ste. B
 Fort Myers, FL 33907
 Phone (941) 855-2040
 Fax (941) 855-2041