

## Florida Department of State

Division of Corporations
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### COR AMND/RESTATE/CORRECT OR O/D RESIGN 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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If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Regulatory Specialist II FAX Aud. #: H10000198758 Letter Number: 510A00021495

AND SEP -9 KM S: 06 SECRETARY OF STATE

P.O BOX 6327 - Tallahassee, Florida 32314

### H100001987583

# 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:

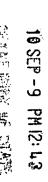
September 3, 2010

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.





#### H100001987583

First: Articles Amended

#### **ARTICLE 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:

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

