Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

: (305)552-5973

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Corporate Filing Menu

Help

5-26-11

05/05/00/			EFFECTIVE DATE						
05/25/2011 18 ,	5:17	3052201440		LAZARUS	5-28-1	1	RAGE	02/04	
<i>*</i>			H 1 1 0 0 0 Articles of An to Articles of Inco	endment –	ુ . સ્	Lange Section of the	36 14	Ò	
			of			1356	Or	ر\$	
			K Solution			<u>-</u> ,	COATE		
(Name of Corporation as currently filed with the Florida Dept. of State)									
			00185 48 Number of Corporati			-			
Pursuant to the pamendment(s) to			1006, F lorid a Statut n:	es, this <i>Florida Pi</i>	ofit Corporat	ion adopts 1	he followin	12	
A. If amending	лате, en	ter the new nam	e of the corporation	<u>1:</u>					
NJA						Th	e new		
abbreviation "Co	orp.," "Inc	c.," or Co.," or	in the word "corp the designation "Co professional associa	orp," "Inc," or "C	o". A profes	sional corpo	or the tration		
B. Enter new properties (Principal office			applicable: EET ADDRESS	<u>4420 N</u> Doral Floi	W 107 ida 331	78	T101		
C. Enter new n (Mailing add	nailing ad ress <u>MAY</u>	dress, if applica BE A POST OF	ble: FICE BOX)	PO BO1	(2270	024			
			er registered office egistered office add		, enter the na	me of the			
Name of	New Regis	<u>tered Agent</u> :	N/A						
New Regi	ster <u>ed Off</u> i	ce Address:	N/A (Florid	ia street address)	·				
			(City)	N/A	, Florid (Zip Code)	. <u>N/4</u>	-		
New Registered I hereby accept the	Agent's Si	gnature, if char ment as registere	ging Registered As d agent. I am fumil	ent: iar with and accep	the obligation	ns of the pos	Hon.		

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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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
President	Abraham Gancia	190 wast 125 Apt 9 Higlarh FL	☐ Remove
President	Edvardo Roque	4420 NW 107.	Ave B'Add
Vice- <u>Proside</u> nt	Alex Flores	3643 NW 103 MIAMI PL 331	25treet 19 Add
E. <u>If amendi</u> (attach ada	ng or adding additional Articles, en litional sheets, if necessary). (Be sp	ter change(s) here:	
			1
<u>pravisio</u> r	endment provides for an exchange, is for implementing the amendment I applicable, indicate N/A)	reclassification, or cancellati t if not contained in the amer	on of issued shares, adment itself:
	<u>\</u>		
		7-1	

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11000740069 The date of each amendment(s) adoption: Effective date if applicable: Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes east for the amendment(s) was/were sufficient for approval 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. May-25-2011 Signature (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) EDUARDO ROQUE (Typed or printed name of person signing)

PRESIDENT
(Title of person signing)