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(((H130001416793)))



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Division of Corporations

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June 24 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GOLD HANDS BILLING CORP 150 SW 52 PL CORAL GABLES, FL 33134

SUBJECT: GOLD HANDS BILLING CORP

REF: P11000095621

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.

OUR RECORDS REFLECT OSKEL LEZCANO BEING PRESIDENT AND DIRECTOR. PLEASE INDICATE WHETHER HE IS BEING REMOVED AS PRESIDENT OR DIRECTOR OR BOTH.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell Regulatory Specialist II FAX Aud. #: H13000141679 Letter Number: 713A00015688

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P.O BOX 6327 - Tallahassee, Florida 32314

H13000141679

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

GOLD HANDS BILLING P11000095621

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE: OSKEL LEZCANO (PD)

ADD: MARLEM LAIS HERNANDEZ

(PRESIDENT)

New Registered Agent

MARLEM LAIS HERNANDEZ

MARLEM SW 8 ST SUITE 101

MIAMI FL 33144

SECOND: 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, are as follows.

H 1 2 0 6 0 1 4 1 6 1 9 1	· ·
THIRD: The date of each amendment's adoption:	·
FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were approved by the shareholders. The number of vot for the amendment(s) was/were sufficient for approval.	es cast
☐ The amendment(s) was/were approved by the shareholders through voting grou	ps.
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):	· ·
"The number of votes cast for the amendment(s) was/were sufficient approval by (voting group)	for
(voting group)	•
☐ 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.	, ,
Signed this 21 day of June 203.	
Signature Don't	<u>.</u>
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)	: ,
OR	: .
(By a director if adopted by the directors) OR	
(By an incorporator if adopted by the incorporators)	•
USKEL LEZCANO	
Typed or printed name	
PD	
Title	
Having been named as registered agent and to accept service of process for the sta	ted
corporation at the place designated in this certificate, I hereby accept the appoints registered agent and agree to act in this capacity.	nent as
registred agent and agree to act in the capacity.	:

H13000141879

Registered Agent Signature