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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H120001934373)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CLARA GIRALDO, P.A.

Account Number : I19990000017 Phone

Fax Number

: (305)485-9300 : (305)485-1098

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Emari 1	Address:			

COR AMND/RESTATE/CORRECT OR O/D RESIGN ALWAYS ON CALL SERVICES, CORP.

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Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

ALWAYS ON CALL SERVICES, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, 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)

ARTICLE VI OFFICERS & DIRECTORS

AMADOR, EMILIO

PRESIDENT

DELETE:

AMADOR, EMILIO

PRESIDENT

ADD:

PERDOMO, ANNETTE

PRESIDENT

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:

CLARA GIRALDO P.A. 4080 SW 84 AVENUE SUITE C MIAMI, FL 33155 PH.: (305) 485-9300

H120001934373

THIRD:

The date each amendment's adoption:

07/30/12

FOURTH:

Adoption of Amendment(s) (CHECK ONE)

- X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 cast for the amendment(s) was/were sufficient for approval

by____

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 30 day of July 2012.

Signature 'x.

(By the chairman or vice chairman of the board of 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)

Typed of printed name

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature