P12000006830

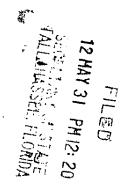
(Re	equestor's Name)	
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COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: FACE 4 SERVICES, INC DOCUMENT NUMBER: P12000006830 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: LIVAN PAMPILLO Name of Contact Person SMART ACCOUNTING SOLUTIONS INC Firm/ Company 8204 CRYSTAL CLEAR LN STE 1000 Address ORLANDO, FL 32809 City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: LIVAN PAMPILLO Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) : Mailing Address Street Address Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FACE 4 SERVICES, INC			
-	s currently filed with the F	orida Dept. of State)	
P12000006830			
(Docume	nt Number of Corporation (it	(known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this a	Florida Profit Corporation adopts	s the following amendment(s) to
A. If amending name, enter the new n	ame of the corporation:		
N/A			The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or "	Co". A professional corporation	
B. Enter new principal office address, (Principal office address MUST BE A S		N/A	
			<u> </u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		N/A	TZ MAY
			FILED 31 PH
D. If amending the registered agent an new registered agent and/or the ne			the OMIDA
Name of New Registered Agent	N/A		g ·
	(Florida stre	eet address)	
New Registered Office Address:	N/A	. Florida	
	(City)		(Zip Code)
New Registered Agent's Signature, if c	hanging Registered Agents		
I hereby accept the appointment as regis			the position.
	anature of New Pegistered	laint 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change X Add Remove	<u>T</u>	MAXIMA S ABREU LOZANO	14229 FALLS CHURCH DR APT 1709 ORLANDO, FL 32837
2) Change Add Remove	•		
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

C. If amending or adding additional Art (attach additional sheets, if necessary).	(Be specific)
14A	
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w=- 	
. If an amount musuides for an available	shares realization or concellation of ingred shares
provisions for implementing the ame	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A) N/A	
W	

The date of each amendment(s)	adoption: MAY 23, 202
Effective date if applicable:	1AY 23, 2012
	(no more than 90 days after amendment file date)
	(CVV CV CV CV CV
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated MAY	23 2012
Dated V	a Bautista
	director, president or other officer - if directors or officers have not been
	ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
арро	• •
	EVA BAUTISTA
	(Typed or printed name of person signing)
	SECRETARY
	(Title of person signing)