

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLORIDA RELO GUY INC**

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H12000094068

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Florida Relo Guy INC

P12000010055

(PRESENT NAME OF CORPORATION)

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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:

Perez, Ricardo - Delete
5531 NW 38 Terr
Coconut Creek, FL 33073
change principal & mailing address to: 222 N. Federal Hwy Ste D
Dania Beach, FL 33004
Morales Rodriguez, Yander - Add President
9840 SW 15 ST
MIAMI, FL 33174

Gloria Hurtado - Add VP
222 N. Federal Hwy, Suite D
Dania Beach, FL 33004

New Registered Agent

Gloria Hurtado
222 N. Federal Hwy
Dania Beach, FL 33004

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.

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THIRD: The date of each amendment's adoption: 4/9/2012

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 for each voting group entitled to vote separately on each 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 9 day of April, 2012.

Signature

[Signature]
(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)

yander Morales Rodriguez
Typed or printed name

President
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

[Signature]
Registered Agent Signature

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