P1300006117

(R	equestor's Name)		
(A	ddress)	<u> </u>	
(A	ddress)		
(C	ity/State/Zip/Phone #)	l	
PICK-UP	☐ WAIT	MAIL	
(B	usiness Entity Name)		
(C	ocument Number)		
Certified Copies	Certificates of	Status	
Special Instructions to Filing Officer:			

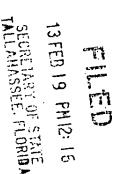
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FEB 2 1 2013 T. ROBERTS

COVER LETTER

TO:	Amendment Section
	Division of Corporations

NUME OF CORPO	RATION: Bookkeeping	Service Hea	dgua	arters Inc
DOCUMENT NUMI	D120000061			
The enclosed Articles	of Amendment and fee are sub	mitted for filing.		
Please return all corre	spondence concerning this matt	ter to the following:		
	Jose A Mendoz	za		
		Name of Contact	Person	
	USA Air Inc			
		Firm/ Compa	ny	
	9367 Fontainet	oleau Blvd	#G	109
		Address		
	Miami, FL 3317	7 2		
		City/ State and Zip	p Code	
info	o@usaaircontra	ctors.com		
	E-mail address: (to be use			notification)
	•			,
For further information	n concerning this matter, please	e call:		
Jose Mend	072	_{at (} 786	6	,516-1751
	of Contact Person			e & Daytime Telephone Number
ivaine	or Comact Person	Λι	ica Cou	e & Daytine Telephone Number
Enclosed is a check for	or the following amount made p	ayable to the Florida	a Depar	tment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing For Certified Copy (Additional copy enclosed)		□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Div P.O	iling Address endment Section ision of Corporations Box 6327 lahassee, FL 32314	, , 35. 7 [6 2	Amendn Divisior Clitton I 2661 Ex	Address nent, Section, n of Corporations Building Secutive Center Circle ssee, FL 32301

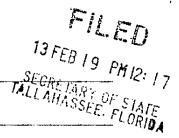
**** * Articles of Amendment ...
to
Articles of Incorporation
of

Bookkeeping Service Headquarters Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

P13000006117

(Document Number of Corporation (if known)



Pursuant to the provisions of section 607,1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

e must be distinguishable and contain the rp.," "hic.," or Co.," or the designation for the designation," archartered," "professional association,"	"Corp," "Inc," or "Co". A profes.		
Enter new principal office address, if apprincipal office address <u>MUST BE A STREE</u>			
Enter new mailing address, if applicable:			
Mailing address MAY BE A POST OFFIC			
amending the registered agent and/or rew registered agent and/or the new regi	registered office address in Florida,		
amending the registered agent and/or rew registered agent and/or the new registered agent and/or the new registered Agent	registered office address in Florida, stered office address:	enter the nan	
f amending the registered agent and/or riew registered agent and/or the new registered agent and/or the new registered Agent Name of New Registered Agent New Registered Office Address:	registered office address in Florida, stered office address: (Florida street address)	enter the nan	<u>ie of the</u>

The transfer of the second of

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.

Evample: X Change	<u>PT</u>	John Do	o <u>c</u>	
X Remove	V	Mike Jo	<u>nes</u>	
_X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change				
Add				
Remove				
2) Change				•
Add				
Remove				
3) Change				
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Remove				
4) Change				
Add				
Remove				
5) Change		_	tere and the second sec	
Add				
Remove				<i>p</i>
6) Change				
Add			· · · · · · · · · · · · · · · · · · ·	
Remove				
- Kelnove				

ttach additional sheets, if necessary).	cles, enter change((Be specific)		
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		<u>. </u>	
			
		The state of the s	
an amendment provides for an exc	hange, reclassificat	ion, or cancellation o	of issued shares,
provisions for implementing the amo	endment if not cont	ained in the amendn	nent itself:
(if not applicable, indicate N/A)			
(it not ablancame, marcare was)			
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The date of each amendment(s) ac	doption:
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
	(no more than 90 days after amenament fite date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
■ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) ifficient for approval.
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
	for the amendment(s) was/were sufficient for approval
by	(voting group)
	opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
Dated 02/15	1/2013
Signature	
(By a c	lirector, president or other officer if directors or officers have not been ad, by an incorporator if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	José A Mendoza
	(Typed or printed name of person signing)
	President
	(Title of person signing)