Florida Department of State

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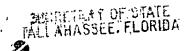
COR AMND/RESTATE/CORRECT OR O/D RESIGN MIAMI SOLUTION CENTER CORP

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2014 HAR 27 AM 10: 44

Articles of Amendment Articles of Incorporation



MIAMI SOLUTION CENTER CORP

(Name of Cornoration as currently filed with the Florida Dept. of State) P13000013992

(Document Number of Corporation (if known)

g amendment(s) to

	<u>n:</u>
ame must be distinguishable and contain the word "corpor "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," vord "chartered," "professional association," or the abbreviati	or "Co". A professional corporation name must
Enter new principal office address, if applicable:	1451 NW 62 ST
rincipal office address <u>MUST BE A STREET ADDRESS</u>)	PLANTATION, FL 33309
Enter new mailing address, if applicable:	1451 NW 62 ST
	14011444 02 01
(Mailing address MAY BE A POST OFFICE BOX)	
(Mailing address MAY BE A POST OFFICE BOX)	PLANTATION,FL 33309
If amending the registered agent and/or registered office a new registered agent and/or the new registered office add:	address in Florida, enter the name of the
If amending the registered agent and/or registered office a new registered agent and/or the new registered office add: Name of New Registered Agent ROBERT ALE	address in Florida, enter the name of the ress; BERTI
If amending the registered agent and/or registered office a new registered agent and/or the new registered office add. Name of New Registered Agent 1451 NW 62	address in Florida, enter the name of the ress; BERTI
If amending the registered agent and/or registered office a new registered agent and/or the new registered office add. Name of New Registered Agent 1451 NW 62	address in Florida, enter the name of the ress: BERTI ST a street address)

Page 1 of 4

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, its 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 Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	XZ	Sally Smith	
Type of Action (Check One)	Titic	<u>Name</u>	<u> Addres</u> s
1) Change	Р	DANIA CHAVEZ	1140 W 50 ST
Add			SUITE 403
Remove			HIALEAH,FL 33012
2) Change	Р	ROBERT ALBERTI	1451 NW 62 ST
Add			PLANTATION, FL 33309
Remove			<u></u>
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
o) Change			
Add			
Remove			

	nal sheets, if nece	ual Articles, enter essary). (Be spec	ific)		
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ovisions for	ent provides for a implementing the licable, indicate h	e amendment if n	ssification, or can ot contained in th	cellation of issues e amendment itse	l shares, lf:
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The date of each amendment(a) adoption: 3/25/2014	_, if other than the
date this document was signed.	DISCIONAL	
Effective date if applicable:	3/25/2014	_
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes east for the amendment(s) e sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes o	east for the amendment(s) was/vere sufficient for approval	
by	·*	
	(voting group)	
action was not required.	adopted by the board of directors without shareholder action and shareholder	
The amendment(3) was/vere action was not required.	adopted by the incorporators without shareholder action and shareholder	
Dated3/2	25/2014	•
Signature	Jehauez	
(By scle	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court plated fiduciary by that fiduciary)	•
	DANIA CHAVEZ	
	(Typed or printed name of person signing)	~
	PRESIDENT	_
	(Title of person signing)	