

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN SERVICES INVESTMENT CORP.

annual report mailings. Enter only one email address please.**

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July 2, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SERVICES INVESTMENT CORP. P.O. BOX 110385 HIALEAH, FL 33011

SUBJECT: SERVICES INVESTMENT CORP.

REF: P13000032242

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please remove the comma after the word Investment.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey Regulatory Specialist II FAX Aud. #: H13000148909 Letter Number: 713A00016386

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Articles of Amendment ACCRETARY OF STATE to TALL AHASSEE. FLORIBA

Articles of Incorporation

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Services Investment Corp.

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

P13000032242

(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

B. Enter new principal office address, if applicable:

19905 SW 186th Street Miami, FL 33187

C. Enter new mailing address, if applicable:

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Jesus Sanchez

New Registered Office Address:

19905 SW 186th Street

Mlumi, FL 33187

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

ew Registered Agent, Jesus Sanchez Signature of

05/28/13.

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:

Type of Action	<u>Title</u>	Name	Address
1) Remove	P	Alain Sanchez	407 NW 9 th Court Homestead, FL 33030
2) Add	P	Jesus Sanchez	19905 SW 186 th Street Miami, FL 33187

E. If amending or adding additional Articles, enter change(s) here:

N/A

F. 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:

N/A

The date of each amendment(s) adoption:

June 28, 2013

Effective date:

June 28, 2013

Adoption of Amendment(s) (CHECK ONE)

If The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

☐ 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.

Jesus Sanchez President and Director

06/78/13 Date