

05/17/2011 02:43

#3473 P 001/903

P130000038483

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PADRON GENERAL SERVICE.CORP**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PADRON GENERAL SERVICE CORP.

P13000038483

(present name and document number)

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 TO BE ADD

Cesar Pedraja Lopez
(Secretary)
939 NW 23rd Court
Miami, FL 33125

Roque Noa Gonzalez
(Treasurer)
275 NW 48th PL
Miami, FL 33126

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:*

THIRD: *The date of each amendment's adoption: July 1st, 2013*

FOURTH: *Adoption of Amendments (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 provided for each voting group entitled to vote separately on the amendment(s):*

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"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 5th day of July, 2013.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Yoel Padron Sr

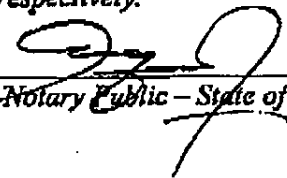
Typed or printed name

President

Title

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today July 5, 2013 at Miami, FL by Mr. Yoel Padron Sr, who presented his Florida Driver License No. P365-960-77-260-0 as identification respectively.


Notary Public - State of Florida

My Commission Expires:



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