

P1400037163

Florida Department of State
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ALY SERVICES CORP
(Present Name)**

P14000037163

(Document number of corporation (if known))

Pursuant to provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added, deleted)

ARTICLE II - BUSINESS AND MAILING ADDRESS

The principal place of business address:

**6511 SW 16TH COURT
NORTH LAUDERDALE, FL 33068**

The mailing address of the corporation is:

**4631 NW 31ST AVENUE # 308
FORT LAUDERDALE, FL 33309**

ARTICLE V - REGISTERED AGENT AND ADDRESS

The name and Florida street address of the registered agent is:

**EUSEBIO T PEREZ
6511 SW 16TH COURT
NORTH LAUDERDALE, FL 33068**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: Eusebio Perez

ARTICLE VII - OFFICERS AND/OR DIRECTORS

The officer(s) and/or director(s) of the corporation is:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Title: P
EUSEBIO T PEREZ
6511 SW 16TH COURT
NORTH LAUDERDALE, FL 33068

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: **06/20/2014**

FOURTH: Adoptions of amendment(s) *Check one*

- _____ The date of each amendment(s) was/were adopted by the Incorporators without shareholder action and shareholder action was not required.
- _____ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- X 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 a voting group.

(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).)

The number of votes cast for the amendment(s) was/were sufficient for approval by:

(voting group)

Signed this: June 20, 2014.

By: Eusebio T Perez

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director or Incorporator if adopted by the directors of Incorporators)

EUSEBIO T PEREZ

(Type or print name)

President

(Title)