

P14000085562

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ABOVE & BEYOND SERVICES GROUP INC.**

Certificate of Status	0
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ARM
2-19-15

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ABOVE & BEYOND SERVICES GROUP INC.

(present name)

~~P14000085562~~

(Document Number of Corporation (if known))

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)

ARTICLES : DELETE : STEVEN V. TOLEDO AS DIRECTOR, PRESIDENT
1717 N. BAYSHORE DR # 3044 (0 SHARES)
MIAMI, FL 33132

ADD : OSVALDO TOLEDO NEW PRESIDENT (100 SHARES)
7100 FAIRWAY DRIVE K-16 DIRECTOR
MIAMI, FL 33014 NEW REGISTERED AGENT

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: FEBRUARY 17, 2015

FOURTH: Adoption of Amendment(s) (CHECK ONE)

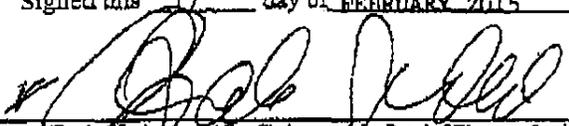
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 17 day of FEBRUARY 2015

Signature


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

I, OSVALDO TOLEDO ACCEPT RESPONSIBILITIES AS NEW
OR
REGISTERED AGENT.

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

OSVALDO TOLEDO

(Typed or printed name)

NEW DIRECTOR, PRESIDENT AND REGISTERED AGENT
(Title)