

**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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*PRM*  
*2-19-15*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
15 FEB 18 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ABOVE & BEYOND SERVICES GROUP INC.

(present name)

PI4000085562

(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  
1717 N.BAYSHORE DR # 3044  
MIAMI, FL 33132

AS DIRECTOR, PRESIDENT  
( 0 SHARES)

ADD : OSVALDO TOLEDO  
7100 FAIRWAY DRIVE K-16  
MIAMI, FL 33014

NEW PRESIDENT (100 SHARES)  
DIRECTOR  
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)

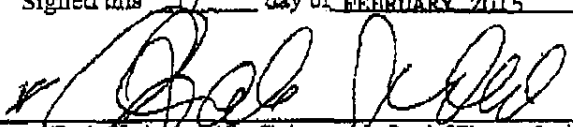
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled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