

P180000008808
10-May-2018 13:05 Unknown 3057749660 p.1
5/5/2018

Division of Corporations

Florida Department of State
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GERMAN BEST SERVICES CORP

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**ARTICLES OF AMENDMENT
OF
GERMAN BEST SERVICES CORP
P18000008808**

A pursuant provision of section 60 7.1006, 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.

ARTICLE VII – OFFICERS AND DIRECTORS:

This Article is being changed in the following way:

DELETE: FRANK RODRIGUEZ

2018 MAY 10 AM 9:54
FILED

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:

05/10/2018

THIRD: The date of each amendment's adoption:

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.

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____ 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 10 day of MAY, 2018

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: _____

DAIQUELIN GARCIA - PRESIDENT

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