

P930000061552

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CONSOLIDATED BELIZE SERVICES, LTD. INC.**

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OCT 19 2012

T. BROWN



October 15, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CONSOLIDATED BELIZE SERVICES, LTD. INC.

641 NW 132ND PL

MIAMI, FL 33182US

SUBJECT: CONSOLIDATED BELIZE SERVICES, LTD. INC.

REF: P93000061552

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Regulatory Specialist II

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONSOLIDATED BELIZE SERVICES, LTD, INC.

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 adopted: The **Article VII** of the articles of incorporation is hereby amended to read:

The corporation shall have (2) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

1-P/D-DONNA AGNES FONSECA-641 NW 132nd PL, MIAMI, FL. 33182.
2-S/T/D-LONGSWORTH GLENN-641 NW 132nd PL, MIAMI, FL. 33182.

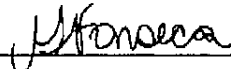
Second :Amendment adopted: The Article IV of the articles of incorporation hereby amended to read:

The new registered agent and street address is:

Ms. GISELLE ALINA FONSECA-641 NW 132nd PL, MIAMI, FL. 33182.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent, for the Corporation Consolidated Belize Services, Ltd . Inc.

Signed by x



Third:The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Date of Approved this October 11th 2012

Signed this October 11th 2012.

Signature: x



DONNA AGNES FONSECA. President.