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Florida Department of State
Division of Corporations
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ABC MANAGEMENT SERVICES, INC.

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DIVISION OF CORPORATIONS

Amendment
08/08/06

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HLWU148036

**Articles of Amendment
to
Articles of Incorporation
of**

ABC MANAGEMENT SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

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(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII of the Articles of Incorporation is

amended and the following are the officers and Directors

of the Corporation:

1. Danya Lindenfeld, President and Director

169 E. Flagler St., Suite 1600, Miami, Florida 33131

2. Gary Ressler, Secretary and Director

169 E. Flagler St., Suite 1600, Miami, Florida 33131

3. Elliott Harris, Assistant Secretary

111 SW 3rd St., 6th Floor, Miami, Florida 33130

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

(continued)

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The date of each amendment(s) adoption: February 9, 2005Effective date if applicable: February 9, 2005
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Elliott Harris

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE: \$35

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