

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 922-4000

## From:

Account Name : FERNANDEZ, PETR & ASSOCIATES  
Account Number : 110514003576  
Phone : (305) 651-4649  
Fax Number : (305) 651-1278

DIVISION OF CORPORATIONS

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## BASIC AMENDMENT

ALPHA GROUP SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

10-2-00

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**ARTICLES OF AMENDMENT TO THE ARTICLES**  
**OF INCORPORATION OF**  
**ALPHA GROUP SERVICES, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

- Item 1. Change Article VI to read as follows:  
BOARD OF DIRECTORS

The number of directors may change, as provided in the Bylaws, but shall never be less than one. The name (s) of the Director (s) is/are as follows:

Name  
CARLOS RAFAEL PEREZ

- Item 2. Add Article XI to read as follows:  
CORPORATE OFFICERS

The officers of the corporation are as follows:  
PRESIDENT/SECRETARY/TREASURER - CARLOS RAFAEL PEREZ

- Item 3. Change Article V to read as follows:

The registered name and registered address are as follows:  
CARLOS RAFAEL PEREZ  
6000 NW 84<sup>TH</sup> AVENUE MIAMI, FL 33166

Having been named registered agent of ALPHA GROUP SERVICES, INC. I hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

  
CARLOS RAFAEL PEREZ, Registered Agent

Date

Fernandez, Petr & Associates  
1220 NE 207 Street  
Miami, FL 33179-2019  
(305) 651-4649

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TALLAHASSEE, FLORIDA

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All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition (s) are/were adopted effective on the 29<sup>th</sup> day of September 2000, and approved by the shareholders in accordance with section 607.1006.

DATED September 29, 2000.

Alpha Group Services, Inc.  
Corporate Name

  
\_\_\_\_\_  
Carlos Rafael Perez, President

Fernandez, Petr & Associates  
1220 NE 207<sup>th</sup> Street  
Miami, FL 33179-2019  
(305) 615-4649

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