

URBAN SERVICES INC.

9122 West Atlantic Blvd. Suite 732
Coral Springs, Florida 33071

September 4th 1997

Florida Division of Corporations
409 East Gains Street
Tallahassee, Florida 32399

FEDERAL EXPRESS

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-09/08/97--01146--004
*****35.00 *****35.00

Attn: Amendments Section

**Filing of Articles of Amendment to the Articles of Incorporation of
Urban Automotive, Inc**

Gentlemen:

Enclosed is the original and copy of the Articles of Amendment to the Articles of Incorporation of Urban Automotive, Inc., changing the name of the company to Urban Services, Inc. along with a check for \$ 35.00 to cover the fee for filing this document. Please return a stamped filed copy of the Articles of Amendment to our company at its new principle place of business. Also enclosed is an original notice of change of registered agent with a check for the \$ 35.00 filing fee.

Please note that both the registered agent and principle place of business are now located at 9122 West Atlantic Blvd. Suite 732, Coral Springs, Florida 33071

Sincerely yours,

Urban Services, Inc.

Mirian Ortega
Mirian Ortega, President

Enclosures

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PN
9122 West Atlantic Blvd. Suite 732
9-8-97

APPROVED
FILED
TALLAHASSEE, FLORIDA
SEP 8 1997

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Sincerely yours,

Urban Services, Inc.

Mirian Ortega
Mirian Ortega, President

Enclosures

RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA
SEP 4 3 PM 2:57

**CORPORATE ACTION BY
THE SOLE SHAREHOLDER OF
URBAN AUTOMOTIVE, INC.**

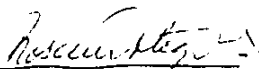
The undersigned, being the sole Shareholder of Urban Automotive, Inc., a Florida corporation ("Corporation"), does hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements for notice; and does hereby consent in writing to the adoption of the following resolution, taking said action in lieu of a meeting of the Shareholders:

RESOLVED, that the initial director, Lou De Sousa, has tendered his Resignation and the company hereby accepts his resignation as Director, further, the Shareholder has elected new Directors: Rosario Ortega and Miriam Ortega, who shall immediately assume the positions as Directors; Further the Shareholders have appointed Miriam Ortega Medina to serve as Treasurer and Secretary; and that the officers of this Corporation shall take any and all actions necessary to effectuate the foregoing change of registered office and registered agent.

IN WITNESS WHEREOF, the undersigned being the sole Shareholder of This Corporation, has hereunto set his hand and seal for the purpose herein expressed.

Dated this 12th day of August, 1997

SOLE SHAREHOLDER:



Rosario Ortega

SECRET
TALLAHASSEE
FLORIDA

57 57 11 2:57

APPROVED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
URBAN AUTOMOTIVE, INC.**

The articles of incorporation of URBAN AUTOMOTIVE, INC, were amended by the Corporation's board of directors on August 20, 1997.

The corporation is filing these articles of amendment to articles of incorporation pursuant to Fla. Stat. Annot. S607.0602.

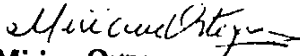
1. The name of the corporation is URBAN AUTOMOTIVE, INC.
2. The articles of incorporation are amended by to change the name of the Corporation to URBAN SERVICES, INC., by changing Article I, to read:

The name of the company shall be URBAN SERVICES, INC.

3. The foregoing amendment to the articles of incorporation was adopted Unanimously by the board of directors on August 20, 1997.

In witness whereof, the undersigned Director of this corporation has executed These articles of amendment on August 20, 1997.

In witness whereof, the undersigned Director of this corporation Has executed these articles of amendment on August 20, 1997.


Mirian Ortega,
President and Director

APPROVED
FILED
5/17/98 PM 2:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**CORPORATE ACTION BY
THE SHAREHOLDERS AND DIRECTORS OF
URBAN SERVICES, INC.,
F/K/A URBAN AUTOMOTIVE, INC.**

The undersigned, being the Shareholders and Directors of Urban Services, Inc. Florida Corporation ("Corporation"), do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements for notice; and do hereby consent in writing to the adoption of the following resolution, taking said action in lieu of a meeting of the Shareholders and Directors:

RESOLVED, that the principle office of the company (currently at 1600, N. Federal Hwy, Ste. 5, Boynton Beach FL), and the Registered Address of the company (currently located at 3732 N.W. 16th Street, Ft. Lauderdale, Florida), both are immediately hereby changed to: 9122 W. Atlantic Blvd. Suite 732, Coral Springs, Florida 33071.

FURTHER RESOLVED, that the Registered Agent shall be changed from Filings, Inc. to Rosario Ortega; and that the officers of this Corporation shall take any and all actions necessary to effectuate the foregoing changes of registered office and registered agent.

IN WITNESS WHEREOF, the undersigned, being the Shareholders and Directors of this Corporation, has hereunto set their hand and seal for the purpose herein expressed.

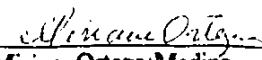
Dated this 19th day of August, 1997.

SOLE SHAREHOLDER:


Rosario Ortega Medina

DIRECTORS:


Rosario Ortega Medina


Mirian Ortega Medina

P96000091203

Requestor's Name _____
 Address _____
 City/State/Zip _____ Phone # _____

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 -09/08/97--01146--005
 *****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

SECURITY OF STATE
 TALLAHASSEE, FLORIDA

97 SEP -3 PM 2:57

APPROVED
 AND
 FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten:
 P96000091203
 RA en.
 2-97
 9-7-97

Examiner's Initials	
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Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1) The name of the Corporation is: Urban Services, Inc., f/k/a Urban Automotive, Inc.
Corporate number: P96000091203 Date of Incorporation: November 6, 1996
- 2) The address of its present registered agent is:

3732 N.W. 16th Street, Ft. Lauderdale, Florida 33311
- 3) The company's present principle place of business is:

1600 N. Federal Highway, Suite 5, Boynton Beach, Florida 33435
- 3) The new address of the company's principle place of business and the new address for the registered agent is:

9122 W. Atlantic Ave., Suite 732, Coral Springs, Florida 33071
- 4) The name of its present registered agent is:

Filings, Inc.
- 5) The name of its successor registered agent is:

Rosario Ortega

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SEP 11 1997
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The address of its registered agent and the address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors.

Dated August 20, 1997

Urban Services, Inc.

SIGNATURE: _____

Miriam Ortega M. President

DATE: _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: _____