

JUN-18-1998 14:39

EMPIRE CORP
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((H98000011261 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: EL ZACUANJOCH EXPRESS CORPORATION
AUDIT NUMBER.....H98000011261
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS...0
CERT. COPIES.....0

PAGES..... 4
DEL.METHOD.. FAX
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** ENTER 'M' FOR MENU. **

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CORRECTION

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Name
Change
Amendment
6-18-98

ALABAMA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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8:50 AM

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 17, 1998

EL ZACUANJOCH EXPRESS CORPORATION
1747 S.W. 1 STREET
MIAMI, FL 33135

SUBJECT: EL ZACUANJOCH EXPRESS CORPORATION
REF: P97000001417

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.

PLEASE COMPLETE THE FOURTH SECTION - ADOPTION OF AMENDMENT OF THE DOCUMENT.

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

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000011261
Letter Number: 798A00033590

H980000011261

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EL ZACUANJOCH EXPRESS CORPORATION.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I, Shall be amended as follows :

Name of the Corporation will change to:
COMMUNITY CONSULTING SERVICES, CORP.

ARTICLE VI, Shall be amended as follows:

The Post office address & principal offices of the Corporation will be amended to:

1747 SW 1ST STREET
MIAMI, FLORIDA 33135

ARTICLE IX, Officers Shall be amended to:

JORGE CAJINA
1747 SW 1ST STREET
MIAMI, FL. 33135

President, Vice-Pres., Secretary

ARTICLE XII, STOCK,

All 100% shares of stock are being issued to JORGE CAJINA
1747 SW 1st Street
Miami FL 33135

Prepared by:
Vares Inc.

Faustino J. Rodriguez
1214 SW 2nd Street
Miami Fl 33135
305-642-7611

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TALLAHASSEE, FLORIDA

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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:

THIRD: The date of each amendment's adoption: 01/12/98.

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.

☐ The amendment(s) was/were adopted 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 18th day of June of the year 1998

Signature _____

Jorge Cajina
Jorge Cajina, President.

(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)

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**CERTIFICATE OF ADKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: COMMUNITY CONSULTING SERVICES, CORP.

is qualified to do business under the laws of the State of Florida, with it's

REGISTERED OFFICE at:

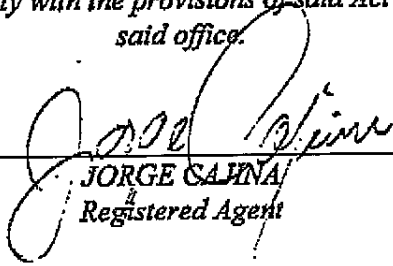
***1747 SW 1st Street
MIAMI FL 33135***

and has appointed: JORGE CAJINA

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.



JORGE CAJINA
Registered Agent

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