

P97000035152

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Division of Corporations
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

05 JAN 20 PM 5:00

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BASIC AMENDMENT

LEGACOL, INC.

Certificate of Status	0
Certified Copy	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 19, 2005

LEGACOL, INC.
4080 SW 84 AVE
MIAMI, FL 33155

SUBJECT: LEGACOL, INC.
REF: P97000035152

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FAX Aud. #: H05000013759
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405 0000 137593
ARTICLES OF AMENDMENT

FILED

05 JAN 20 PM 5:00

TO
ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

LEGACOL, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

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

ARTICLE I NAME OF CORPORATION:

THE NAME OF CORPORATION IS:

LEGACOL, INC.

CHANGE:

ALL REAL SERVICES, INC.

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

405 0000 137593.

405 0000 137593.

THIRD: The date each amendment's adoption: January 18, 05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- X- 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 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 18 day of January 05.Signature xAlberto J. Ortiz
(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)

Alberto J. Ortiz

Typed or printed name

Vice-President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

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