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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

S.T.R. SERVICE CORPORATION

Certificate of Status	1
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Ps 5/11/07
Amend

MAY-11-2007 15:54

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P. 02/03

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Articles of Amendment
to
Articles of Incorporation
of

S.T.R. SERVICE CORPORATION

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

P97000097834

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profu 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 V - OFFICERS AND/OR DIRECTOR

DELETE:

RICKY IGLESIAS (Director)

4640 SW 133 AVENUE - MIAMI, FL 33175

DELETE:

LUZ M. DE LA TORRE (VP)

5055 COLLINS AVE. APT.#12F - MIAMI BEACH, FL 33140

(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)

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The date of each amendment(s) adoption: MAY 11, 2007Effective date if applicable: MAY 11, 2007
(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

Santiago de la Torre
(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)

SANTIAGO DE LA TORRE

(Typed or printed name of person signing)

PRESIDENT - DIRECTOR

(Title of person signing)

FILING FEE: \$35

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