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PAGE 01/23

Division of Corporations

P98000046418

Florida Department of State
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ACTION PROPERTY SVCS. INC.**

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Amend
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Help

05/15/2011 11:43 3052201440

06/14/2011 21:18 3056816779

LAZARUS

PROFESSIONAL ACCOUNT

PAGE 02/03

PAGE 01/02

H11000158991

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

P980000 46418

ACTION PROPERTY SVCS. INC.

(PRESENT NAME)

Pursuant to the provisions of section 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)

Directors shall now read as follows:

DELETED: WILBER PEREZ AS VICE-PRESIDENT AND OWNER OF 50% OF THE SHARES OF THIS CORPORATION.

THE ONLY DIRECTOR, PRESIDENT, VICE-PRESIDENT AND OWNER OF THE 100% OF THE SHARES OF THIS CORPORATION, SHALL BE: CARLOS TEMES.

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.

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PAGE 03/03

06/14/2011 21:18 3056816779

PROFESSIONAL ACCOUNT

PAGE 02/02

H11000158991

THIRD: The date of each amendment's adoption: June: 10, 2011.

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 approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 10 day of JUNE, 2011.

Signature Carlos Temes
(By the Chairman or Vice Chairman of the 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)

CARLOS TEMES

Typed or printed name

PRESIDENT

Title

H11000158991