



P9900001131

Property Services

10300 Sunset Dr. • Suite 261B • Miami, FL 33173
Office: 305 598-1700 • Fax: 305 598-1750

July 1, 2001

100004478261--2
-07/16/01--01125--001
*****43.75 *****43.75

RE: Amending and adding two new officers

Dear Division of Corporations:

Please be aware that I am adding Carlos Pulles as Vice President and Libertad Vega as secretary of the corporation. I am also sending an additional \$8.75 for a **certificate of status**. You may send any documentation to the above-mentioned address and/or questions directed to the telephone no. listed above. Should you have any questions, please give me a call. Best regards.

Cordially,

Leticia Pulles
President

FILED
01 JUL 16 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 1/18
amend

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

ACE PROPERTY SERVICES, CORP.

(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)*

ARTICLE VI-ADD CARLOS PULLES, VICE-PRESIDENT, 10300 SW 72 ST #261-B, MIAMI, FL 33173

ARTICLE VI-ADD LIBERTAD VEGA, SECRETARY, 10300 SW 72 ST #261-B, MIAMI, FL 33173

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:

N/A

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: JULY 1, 2001

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

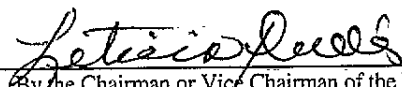
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1 day of JULY, 2001

Signature



(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)

LETICIA PULLES

Typed or printed name

PRESIDENT

Title