P99000011131

ACE Property Services

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

• Property Services •

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

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

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

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 1 day of JULY, 2001.

Signature Leticia Pulles
(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