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File № GEN

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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation

Company: COMM

COMMERCE & GENERAL SERVICE CORP.

Document: P99000082779

Dear Sir or Madam:

Kindly file the enclosed amendment to the articles of incorporation of the above referenced company. I am enclosing a check for \$35.00 for payment of the amendment. You may communicate with the undersigned regarding this matter.

Sincerely,

William Gerstein

1-14-00

## FILED

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## ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF COMMERCE & GENERAL SERVICE CORP.

TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

- 1. The name of the corporation before amendment was COMMERCE & GENERAL SERVICE CORP.
- 2. The name of the corporation after amendment remains COMMERCE & GENERAL SERVICE CORP.
- 3. The text of each amendment as adopted is as follows: Article IV (Capital Stock) is amended to correct typographical errors wherein it previously stated: "The maximum number of shares that this Corporation is to have outstanding at any one time is five hundred (55) shares of common stock, having a nominal or par value of One Dollar (\$1.00) per share. The consideteration to be paid for each share shall be fixed by the board of directors but in no event shall be less that \$1.00"

It now shall state, "The maximum number of shares that this Corporation is to have outstanding at any one time is five hundred (500) shares of common stock, having a nominal or par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the board of directors but in no event shall be less that \$1.00."

- 4. The date of adoption of each amendment was: March 1, 2000.
- 5. Each amendment was adopted by: The board of directors. Shareholder action was not required.
- 5. This amendment will be effective upon filing.

Dated: June 28, 2000/

Augusto Armando Arturo Rojas

President and Director