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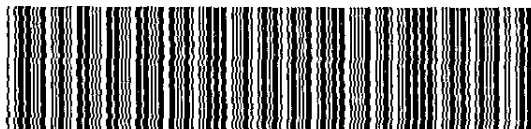
(Business Entity Name)

(Document Number)

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Amend

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05 NOV 21 AM 11:28

DEPARTMENT OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

05 NOV 21 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
11/21/05

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MIMAR MULTISERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

05 NOV 21 PM 1:25

MIMAR MULTISERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV:- INCORPORATOR (S)

DELETE: JORGE LUIS AGUERO as PVST
3900 NW 79 Ave.
Suite # 228
Doral, Fl. 33166

ADD: LEOVEL PERAZA PAZ as PVST
3900 NW 79 Ave.
Suite # 228
Doral, Fl. 33166

ARTICLE XIII:- REGISTERED AGENT

DELETE: JORGE LUIS AGUERO
3900 NW 79 Ave.
Suite # 228
Doral, Fl. 33166

The new Registered Agent will be:
LEOVEL PERAZA PAZ
3900 NW 79 Ave.
Suite # 228
Doral, Fl. 33166

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment of not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 11th, 2005.

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.

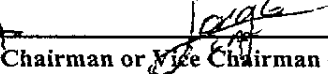
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 **11th** day of **November** of **2005**.

Signature 
(By the Chairman or Vice Chairman of the Board Directors,
President or other officer it adopted by the shareholders)
OR
(By a director if adopted by the director(s))
OR
(By and incorporator if adopted by the incorporator(s))

JORGE LUIS AGUERO

Typed of printed name

PRESIDENT

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



11/11/05
DATE