

FROM: LAZARUS
Division of Corporations

FAX NO. 3052201440

May. 13 2009 12:37PM P1

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Amend
05-13-09

FROM : LAZARUS

FAX NO. : 3052201440

May. 13 2009 12:37PM P2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SERVIENTREGA INTERNATIONAL, INC.

FILED
09 MAY 13 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

ADDRESS

DELETE
2234 NW 82ND AVE
MIAMI, FL 33122

ADD
1607 NW 84TH AVE
MIAMI, FL 33126

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:

THIRD: The date of each amendment's adoption: Wednesday, 05/13/09

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.

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FROM : LAZARUS

FAX NO. : 3052201440

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Signed this 13 day of May, 2009

Signature

James Conzola

(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)

James Conzola

Typed or printed name

Secretary

Title

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