P04000136395

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
)

Office Use Only

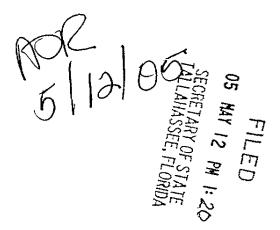


600052037776



05/12/05--01026--018 **35.00

05 MAY 12 AM II: 43



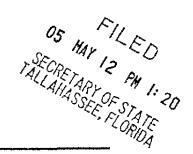
L'AZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy 🔼 Pick up time 🔝 ☐ Photocopy Mail out Will wait Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other ' Merger **OTHER FILINGS REGISTRATION/QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



F1 Multi SERVICES INC.

(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 am inded, added or deleted)

Directors shall now read as follows:

DELETE: ENRIQUE LAFUENTE (P.)

Add: Jose Antonio Gonzalez (Presidente de la Fontaine Blud. Suite ZK1

Miami FL, 33172-4598

New Registered Agent

JOSE ANTONIO GONZALEZ 175 FONTAINEDLEAU Blvd. SUITE ZKT MIAMI FL, 33172-4598

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: 05/11/2005			
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 for each voting group entitled to vote separately on each 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 $\frac{1}{1}$ day of $\frac{MAY}{1}$, $\frac{20.05}{1}$.			
Signature Signature			
(By the Chairman or Vice Chairman of the 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)			
ENRIQUE LAFUENTE			
Typed or 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. Registered agent Signature			