

213793

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BASIC AMENDMENT

ACE INDUSTRIES, INC.

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Amend  
8/19/04



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 19, 2004

ACE INDUSTRIES, INC.  
54 N.W. 11TH STREET  
MIAMI, FL 33136

SUBJECT: ACE INDUSTRIES, INC.  
REF: 213793

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Michelle Milligan  
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HO4-169558

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ACE INDUSTRIES, INC. (Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 4: DELETED AND REMOVE VP/S POSITION - LYDIA LOPEZ

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 amendments adoption: 8/18/2004

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. [X]
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): A. The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)
The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 18 DAY OF AUGUST, 2004

SIGNATURE:

[Handwritten signature]

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: MARIO CERRATTO TITLE: PRESIDENT

HO4-169558

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571.

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