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TALLAHASSEE, FLORIDA

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A1A COORDINATION SERVICES, INC.

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Amend
1-5-07

H07000004102

ARTICLES OF AMENDEMENT

TO

ARTICLES OF INCORPORATION
OF
A 1 A COORDINATION SERVICES, INC
(Present name)

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

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

ARTICLE VI

The board of Directors will be amended as follows:

ADDED:
PEDRO G HERNANDEZ — ***PRESIDENT/VICE PRESIDENT***
120 WEST 10 STREET # 18
HIALEAH FLORIDA 33010

DELETE:
GERARDO V ACOSTA — **VICE PRESIDENT/VICE PRESIDENT**
2631 NW 87TH STREET
MIAMI FLORIDA 33147

The name and address of the registered agent and office will be amended as follows:

ARTICLE VII

Shareholders will be amended as follows:

PEDRO G HERNANDEZ — **100%**

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SECOND: If an amended 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: 01/03/2007

FOURTH: Adoption of amendment(s) (check one)

__X__ 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 adopted 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 shareholders 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 January 03, 2007

Signature

PEDRO G HERNANDEZ

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(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)

____

PEDRO G HERNANDEZ /President/Vice president

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