

PO3000157671

Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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DIVISION OF CORPORATIONS

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A1A COORDINATION SERVICES, INC.

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ARTICLES OF AMEENEMENT
TO
ARTICLES OF INCORPORATION
OF
AIA COORDINATION SERVICES, INC
(Present name)

P03000157671

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

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

ARTICLE VI

The board of Directors will be amended as follows:

GERARDO ACOSTA
2631 NW 87TH STREET
MIAMI, FLORIDA 33147

PRESIDENT/VICE-PRESIDENT

DELETE
PEDRO HERNANDEZ
2631 NW 87TH STREET
MIAMI, FLORIDA. 33147



ARTICLE VI

Shareholders will be amended as follows:

GERARDO ACOSTA
2631 NW 87TH STREET
MIAMI, FLORIDA 33147

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: 03/29/2007

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).

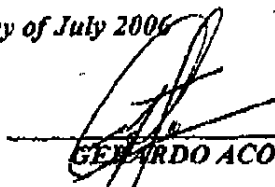
The number of votes cast for the amendment(s) was/were sufficient for approval by
(Voting group)

☐ 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 27TH Day of July 2006

Signature


GERARDO ACOSTA/PRESIDENT

(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)

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