

P04000042793

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
FRESH & LITE SERVICES CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FRESH & LITE SERVICES CORP.

Document Number: P04000042793

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 adopted: Article I - The officers and directors of the corporation and their addresses are:

President and Secretary: ADRIANA DAVILA
2280 Coral Way,
Miami, FL 33145

Vice-President and Secretary: CARLOS FELIPE BARRERA
2280 Coral Way,
Miami, FL 33145

There are no other officers or directors of the corporation.

SECOND: The new name of the Corporation is to be:

AL CARBON CORPORATION

THIRD: The date of this amendment adoption is October 31, 2005.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on this 31st Day of October, 2005.

Signature: 

ADRIANA DAVILA - PRESIDENT