

Division of Corporations

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PO4 000139850

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ALPHA LIPSTHER CORPORATION

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

ALPHA LIPSTHER CORPORATION
(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:

January 3, 2008

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended**ARTICLE V – LOCATION**

The New Street, Address, City and State in which the **principal** address of the corporation is to be located at **391 NW 48th Ave – Plantation, FL 33317**. The Board of Directors may from time to time designate such other address and place for the mailing office of this corporation as it may see fit, the **mailing** address is to be located at **391 NW 48th Ave – Plantation, FL 33317**

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has **One (1)** Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
SHEIK MOZART ALLY President	391 NW 48th Ave Plantation, FL 33317

Second: The date of Adoption of the Amendments.

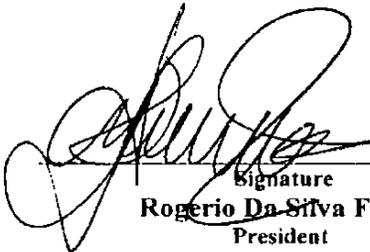
The date of adoption of the amendments was January 3, 2008.

Third: Adoption of Amendments.

The Amendments were adopted by the shareholders.

TAX PREPARATION &
ACCOUNTING SERVICES*income tax*1100 S Federal Hwy – Deerfield Beach, FL 33441
11601 S Cleveland Ave Ste 6 – Ft. Myers, FL 33907Phone (954) 782-4000 – Fax (954) 782-8252
Phone (239) 418-0829 – Fax (239) 274-9829www.TaxHouse.net – info@taxhouse.net – 1-800-460-4-TAX

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this January 3, 2008.


Signature
Rogerio Da Silva Feital
President