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FILED
05 JUN 23 PM 1:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amor

JUN 24 2005

TRANSMITTAL LETTER

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: "ALLIED INTERNATIONAL, INC."

ENCLOSED PLEASE FIND AN AMENDMENT TO ARTICLES OF
INCORPORATION AND A CHECK IN THE AMOUNT OF \$ 43.75

From:

KENDALL TAX ACCOUNTING CORP.
9745 SUNSET DRIVE - SUITE 201
MIAMI, FLORIDA 33173-4649
(305) 279-1411

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALLIED INTERNATIONAL, INC.
(Present name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:
Article IX:-

- **DANIA CURBELO resigned as Secretary of the Corporation.**
- **MARTHA C. DURAN is named Vice-president of the Corporation.**
Address: 5545 NW 74th Ave. Miami, FL 33166
- **ALEX BARRAGAN is named President/Secretary of the Corporation.**
Address: 5545 NW 74th Ave. Miami, FL 33166

SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as following:

Article X:-
ALEX BARRAGAN 50 Shares Cash Value \$ 250.00
MARTHA C. DURAN 50 Shares Cash Value \$ 250.00

THIRD: The date of each amendment's adoption: **JUNE 20TH, 2005**

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

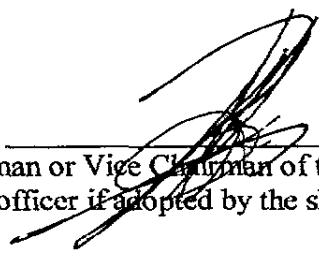
- The amendment (s) was/were adopted by the incorporators or board of directors Without shareholder action and shareholder action was not required.
- The amendment (s) was/were approved by the shareholders. The number of Votes cast for the amendment (s) was/were sufficient for approval.
- The amendment (s) was/were 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)

Signed: **June 20th, 2005.**

ALLIED INTERNATIONAL, INC.
(Corporation name)

By  _____
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

ALEX BARRAGAN
(Typed of printed name)

President/Secretary
(Title)