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## ARTICLES OF AMENDMENT

TO



### ARTICLES OF INCORPORATION

### **OF**

# ALL FROM US, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation shall be amended to state:

President:

Aldo Guerrero

Secretary:

Joanne Guerrero

Treasurer:

Joanne Guerrero

whose addresses shall be the same as the principal address of the Corporation.

SECOND:

Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the

Corporation as:

Aldo Guerrero Joanne Guerrero

whose addresses shall be the same as the principal address of the Corporation.



**THIRD:** The date of the adoption of this amendment is the 20 April 2005.

**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 20 April 2005.

Aldo Guerreso

Aldo Guerrero, Chairman of the Board of Directors