

P05000104020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

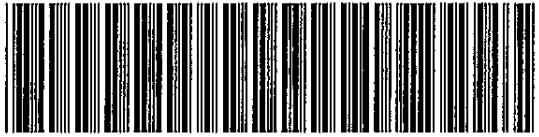
(Business Entity Name)

(Document Number)

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Amend

11/09/05--01024--001 **35.00

FILED
05 NOV -9 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 NOV -9 AM 10:27
CORPORATION
TALLAHASSEE, FLORIDA

*Pool
11/9/05*

Charter Number Only

11-08-05

VALIDATION ONLY

Dunkley & Associates

Requestor's Name

14100 Palmetto Santage Rd #201

Address

Miami Lakes FL 33014

City

State

ZIP

Phone

6032

CORPORATION(S) NAME

Admirale Maintenance & Service Corp.
P 05000104020



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
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- Call When Ready
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- Amendment
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- Merger
- Mark
- Other
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- Certificate Under Seal
- After 4:30
- Mail Out
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Name
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Acknowledgment
WP Verifier

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 NOV -9 PM 2:38

Admiral Maintenance & Service
(Name of corporation as currently filed with the Florida Dept. of State)
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-05000104020

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

VI: The new address of the corporation is
AS follows:

11245 S.W. 133 TERRACE
Miami, FL. 33176

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 11/7/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

The amendment(s) was/were adopted by the board of directors without shareholder 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.

Signature Edgardo Vergoecho
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Edgardo Vergoecho
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35