

P06000101756

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EXAMINER

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALHEY CORPORATION.

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PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING
AMENDMENT(S) TO ITS ARTICLES OF INCORPORATION:

ARTICLE II

NEW PRINCIPAL OFFICE

10400 NW 33 St Suite # 110
Doral, FL 33172

ARTICLE V

DIRECTORS

OFFICER RESIGNING:
ALBUQUERQUE, BRENO D VPT
3630 NW 115TH AVE.
MIAMI FL 33178

OFFICER RESIGNING:
ALBUQUERQUE FILMO, MANOEL D VPS
3630 NW 115TH AVE.
MIAMI FL 33178

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**ARTICLE IX
STOCKHOLDERS**

THIS CORPORATION SHALL HAVE THE FOLLOWING STOCKHOLDERS:

NAME	PERCENTAGE OF OWNERSHIP
FERNANDO MIRANDA	50 %
BRENO ALBUQUERQUE	50 %

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.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE ADOPTED AND EXECUTED THESE ARTICLES OF INCORPORATION IN THE 9TH DAY OF SEPTEMBER 2010.



FERNANDO MIRANDA
PD