

P08000026329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

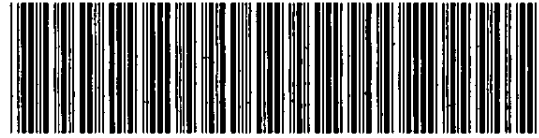
(Business Entity Name)

(Document Number)

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08 JUL -7 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anne

G. Couffette JUL 09 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AJI FOODS GROUP CORP

DOCUMENT NUMBER: PO8000026329

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Efrain Batista
(Name of Contact Person)

(Firm/ Company)

5840 Red Bug Lake rd #380
(Address)

Winter Springs FL 32708
(City/ State and Zip Code)

For further information concerning this matter, please call:

Efrain Batista at (407) 924-4298
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

AJF FOODS GROUP CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P08000026329

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

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)**

Remove and delete Fernando E. Caballero

Remove and delete the address of 1716 Settling Sun Loop
Casselberry FL 32707

Remove email address AJFFOODS@aol.com

Add Efrain Batista as ^{new} President & Registered Agent

Add as new Principal place of Business and mailing
address 5840 Red Bug Lake rd #380 Wintersprings FL 32708

Add efrain.batista@yahoo.com as new email

(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)

The date of each amendment(s) adoption: 10/30/08

Effective date if applicable: 10/30/08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

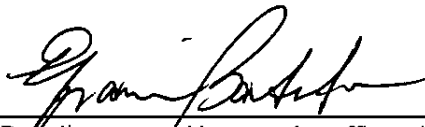
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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 
(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)

Efrain Batista
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

06/30/2008

To Whom It May Concern:

Minutes of the meeting
AJI FOODS GROUP CORP

On Jun 30/2008 AJI FOODS GROUP CORP was sold, removing his current president Fernando Caballero and adding Efrain Batista as President and Keila Rivera as Vice President. Attached we are submitting the articles of amendment for filing. The new address is 5840 red bug lake road #380 Winter Springs, fl 32708 and new phone number 407-924-2288.

All the Stocks Shares are being transfer to the new owners in 50/50 split
Efrain Batista 50% (10000)
Keila Rivera 50% (10000)



Efrain Batista
Aji Foods Group Corp
President



Fernando Caballero