

FROM: LAZARUS  
Division of Corporations

FAX NO. 3052201440

June 02 2008 04:32PM P1

**P08000046431**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000142910 3)))



H080001429103ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
08 JUN - 2 AM 9:55

RECEIVED  
2008 JUN - 2 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AMND/RESTATE/CORRECT OR O/D RESIGN

ALBAMA USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

TS  
08 JUN 2008 4:21 PM

FROM : LAZARUS

FAX NO. : 3052201440

Jun. 02 2008 04:32PM P2

**H08000142910**

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**ALBAMA USA, INC.**

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

**P08000046431**

(Document number of corporation (if known))

FILED  
JUN -2 AM 9:55  
RECEIVED STATE FLORIDA

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)**

**ARTICLE VII: Add Officer**

**Vice President: MATTEO CROCI**

**address: 2144 N.E 2ND AVENUE**

**MIAMI, FL 33137**

(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)

**H08000142910**

H08000142910

The date of each amendment(s) adoption: 05/02/08

Effective date if applicable: 05/02/08  
(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 X



(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)

MATTEO CROCI

(Typed or printed name of person signing)

ALBAMA SPA PRESIDENT

(Title of person signing)

Foreign Corporation

FILING FEE: \$35

H08000142910