

P95000011678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

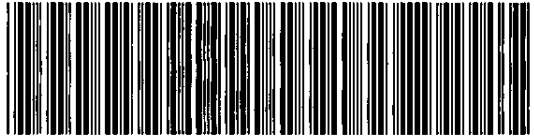
(Business Entity Name)

(Document Number)

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Name Change

Amend

10/22/10--01015--007 **35.00

FILED
2010 OCT 22 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*FOR
10/22/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A.W.L.I. GROUP INC

DOCUMENT NUMBER: P95000011678

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

Please return all correspondence concerning this matter to the following:

ELAINE ROSENDAUF
Name of Contact Person

A.W.L.I. GROUP, INC
Firm/ Company

147-60, 175TH STREET
Address

JAMAICA NEW YORK 11434
City/ State and Zip Code

ELAINE@AMBERWORLDWIDE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ELAINE ROSENDAUF at (718) 244-8923
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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

A.W.L.I. Group INC

FILED

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

095000011678

(Document Number of Corporation (if known))

2010 OCT 22 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, 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:

A. If amending name, enter the new name of the corporation:

A.W.L.I. Group of Florida INC

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1358 NW 78TH AVENUE

MIAMI

FLORIDA 33126

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1358 N.W 78TH AVENUE

MIAMI, FL 33126

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

_____ (Florida street address)

_____ (City)

Florida

_____ (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: 10/10/10
(date of adoption is required)
Effective date if applicable: 10/10/10
(no more than 90 days after amendment file date)

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

The amendment(s) was/were adopted 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.

Dated 10/10/10

Signature [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)

DAVID ROSENWOLF
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)