

P97000063476

Florida Department of State
Division of Corporations
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AMEND/RESTATE/CORRECT OR O/D RESIGN

AMERICA UNIQUE INDUSTRIES, INC.

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Amend



November 24, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMERICA UNIQUE INDUSTRIES, INC.
18025 SW 192 ST
MIAMI, FL 33187

SUBJECT: AMERICA UNIQUE INDUSTRIES, INC.
REF: P97000063476

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Carol Mustain
Regulatory Specialist II

FAX Aud. #: H08000262186
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

AMERICA UNIQUE INDUSTRIES, INC.

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

P97000063476

(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:

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

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**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

18055 SW 188TH STREET
MIAMI, FL 33187

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:

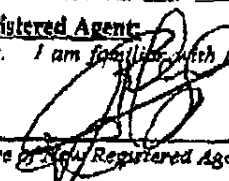
Name of New Registered Agent: ALEJANDRO PEREZ

New Registered Office Address: 18055 SW 188TH STREET
(Florida street address)

MIAMI, Florida 33187
(City) (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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P/D	ALEJANDRO PEREZ	284 S. COCONUT LANE MIAMI BEACH FL 33136	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P/D/RA	ALEXANDER I. OTERO	18025 SW 192 ST MIAMI FL 33187	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P/D	JOSE MIGUEL CUETO	18025 SW 192 ST MIAMI FL 33187	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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: 11/24/08

Effective date if applicable: _____
(insert 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 NOVEMBER 14, 2008

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)

JOSE MIGUEL CUETO
(Typed or printed name of person signing)

PRESIDENT/DIRECTOR
(Title of person signing)