

7 FROM : (305) 639-4725
Division of Corporations

PHONE NO. : 3056394725

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PO1000073053

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : PROFESSIONAL VISA, INC.
Account Number : I20020000173
Phone : (305) 639-4737
Fax Number : (305) 639-4725

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ALLCOM ENTERPRISE INC.

Certificate of Status	0
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G. Gonzalez OCT 13 2004

FROM : (305) 639-4725

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ALLCOM ENTERPRISE INC.

ALLCOM ENTERPRISE INC.

(present name)

P01000073053

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II

Should Read:

The principal place of business and mailing address of this corporation shall be

**8388 NW 68 St.
Miami, FL 33166**

ARTICLE V Officer(s) / Director(s)

Remove:

**Luis A. Rodriguez
Vice- President**

SECOND: 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, are as follows:

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THIRD: The date of each amendment's adoption: 10 / 12 / 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

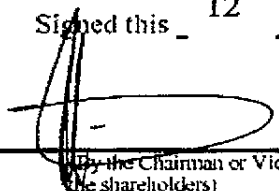
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 12 day of October, 2004

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

German Ramos

(Typed or printed name)

President

(Title)

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