

Division of Corporations
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Division of Corporations

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ALBAMA USA, INC.

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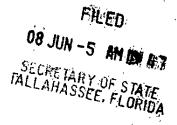
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## H08000145850

Articles of Amendment to Articles of Incorporation of



**	ALBAMA USA, INC.
	(Name of corporation as currently filed with the Florida Dept. of State)
	P08000048431
	(Document number of corporation (if known)
ursuant to the pro topts the followin	visions of section 607.1006, Florida Statutes, this Florida Profit Corporation ag amendment(s) to its Articles of Incorporation:
EW CORPORA	TE NAME (if changing):
\ professional corpor	i "sorporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") stion must contain the word "chartered", "professional association," or the abbreviation "P.A."
MENDMENTS nd/or Article Title	ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s (s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VII:	Add Officer as Secretary
MATTEO	CROCI
2144 N.E	ND AVENUE
MIAMI FL 3	33137
<u> </u>	
and the same of th	
——————————————————————————————————————	
	(Attach additional pages if necessary)
f an amendment pr or implementing th	ovides for exchange, reclassification, or cancellation of issued shares, provisions amendment if not contained in the amendment itself: (if not applicable, indicate it
	, and the same of

(continued)

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		date if applicable							_				
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	. 🗆	The amendment following statem separately on the	ent mus! be te	paratel)									
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			(voting	group)				•*					
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		The amendment shareholder action			y the in	rectb	o <b>rni</b> x	rs wi	hout	sharek	oider ac	tion a	mq
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