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6-24-09 Amend

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ALLIGENCE ENTERPRISES, INC

(PRESENT NAME)

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PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARITCLES OF AMENDMENT TO ITS ARTICLE OF INCORPORATION:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARICLE NUMBER(S) BEING AMENDED ADDED OR DELETED)

ARTICLES I – PRINCIPAL OFFICE

ARTICLES V – DIRECTORES

DELETE: **MIRTA MACHADO PRESIDENT**
5143 SW 163 PLACE
MIAMI FL 33185

DELETE REGISTER AGENT: MIRTA MACHADO PRESIDENT
5143 SW 163PLACE
MIAMI FL 33185

ADD: **ALIBIS J. BRAVO PRESIDENT**
4020 SW 142 AVENUE MIAMI, FL 33175

ADD NEW REGISTER AGENT: ALIBIS J. BRAVO PRESIDENT
4020 SW 142 AVENUE MIAMI, FL 33175

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FORIMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOWS:

THIRD: THE DATE OF EACH AMENDMENT' S ADOPTION: 06/23/2009

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FOURTH: ADOPTION FO AMENDMENT(S) (CHECK ONE)

X 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 ENTILTLED TO VOTE SEPRATELY ON THE AMENDMENT(S)

"THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY_____"

(VOTING GROUP)

* THE AMENFMENT(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 ON THIS 23RD DAY OF JUNE 2009

SIGNATURE _____

(By the Chairman or Vice Chairman of the Board Of Directors. President or other officer if adopted By the shareholder(s)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators

MIRTA MACHADO

Typed or printed name

PRESIDENT

Title

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