

213793

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Account Name : ACE INDUSTRIES, INC.
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BASIC AMENDMENT

ACE INDUSTRIES, INC.

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Amend
Jm
6/23/04



FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

June 23, 2004

ACE INDUSTRIES, INC.
54 N.W. 11TH STREET
MIAMI, FL 33136

SUBJECT: ACE INDUSTRIES, INC.
REF: 213793

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Michelle Milligan
Document Specialist

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HOA-132170

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

ACE INDUSTRIES, INC.

Pursuant to the provisions of section 807.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted:**ARTICLE 2: REGISTERED AGENT**

Registered agent has changed to:

MARIO CERRATTO

Address of registered agent:

54 NW 11 Street, Miami, FL 33136

ARTICLE 4: CHANGE/DELETION OF OFFICERS & DIRECTORS:

DELETE RICHARD FRIEDMAN, 54 NORTHWEST 11th STREET, MIAMI, FLORIDA 33136 AS PRESIDENT/DIRECTOR.

ADD MARIO CERRATTO, 54 NORTHWEST 11th STREET, MIAMI, FLORIDA 33136 AS PRESIDENT/DIRECTOR.

ADD CIRA JORGE, 54 NORTHWEST 11th STREET, MIAMI, FLORIDA 33136 AS VICE PRESIDENT/TREASURER.

ADD LYDIA LOPEZ, 54 NORTHWEST 11th STREET, MIAMI, FLORIDA 33136 AS VICE PRESIDENT/SECRETARY.

SECOND: N/A**THIRD: Date of Adoption: 06/23/04****FOURTH: Adoption of Amendments:**

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 board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 23rd DAY OF 2004.

SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: MARIO CERRATTO

TITLE: PRESIDENT

HO4-

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I hereby state that I am familiar with and accept the duties and responsibilities of registered agent for ACE INDUSTRIES, INC..

I am aware of and approve the changes proposed in the attached amendment.



Signature of Registered Agent

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