

571973

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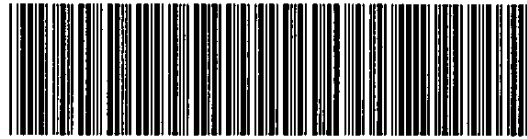
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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October 11, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Alpha General Services, Inc.
Document Number 571973

Dear Ms. Cobb:

Please file the enclosed Articles of Amendment for the above-referenced corporation. The corporation's check in the amount of \$35.00 is enclosed.

Sincerely,

Judy Osterlund, secretary

:jao
Encs.

ARTICLES OF AMENDMENT
OF
THE ARTICLES OF INCORPORATION
OF ALPHA GENERAL SERVICES, INC.

The Articles of Incorporation of Alpha General Services, Inc., a Florida Corporation, are amended as follows:

ARTICLE IX: IDENTIFICATION OF DIRECTORS

Article IX shall be changed by deleting Paul H. Poore as sole director, President and Treasurer and Miriam L. Poore as Vice President and Secretary pursuant to a Special Meeting of the stockholders and directors on June 13, 2006, accepting the resignation of Paul H. Poore as director, President and Treasurer and Miriam L. Poore as Vice President and Secretary, and adding the following as new directors and officers:

Paul J. Suppa, D/VP/S	1578 Alpha Road Sebring, FL 33870
Richard J. LaPadula, D/P/T	1578 Alpha Road Sebring, FL 33870


ARTICLE XII: REGISTERED OFFICE AND
REGISTERED AGENT

Article XII shall be changed to designate its address as 1578 Alpha Road, Sebring, Florida, and Richard J. LaPadula as its Registered Agent who is located at the same address for service of process.

This Amendment was approved, in writing, by the directors and stockholders of the Corporation by Agreement dated June 13, 2006.


All other provisions of the Articles of Incorporation shall remain unchanged.

DATED this 13th day of June, 2006.



Richard J. LaPadula, President

Having been named to accept service of process for the above stated corporation, at the place designated in this Amendment, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.



Richard J. LaPadula

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