

### Florida Department of State

Division of Corporations
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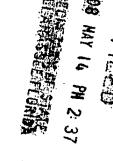
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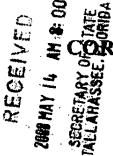
· From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696





## AMND/RESTATE/CORRECT OR O/D RESIGN

#### BOOK, HEALTH AND CONFERENCE, INC.

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# Articles of Amendment To Articles of Incorporation Of Book, Health and Conference, Inc.

F0400000094

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article XII-Directors/Officers

The Directors/Officers shall be as follows:

Ms. Magali Nadal Chairman/President

Third: The date of the Amendment Adoption is May 13, 2008

Fourth: Adoption of Amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders notion and shareholders action was not required.

Signed this May 13, 2008

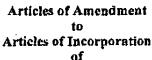
Signature Magali Nadal

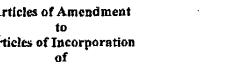
President

Document prepared by: CORDERO CPA

1302 N. MAIN ST. KISSIMMEE, FL 34744

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(Name of corporation as currently filed with the Florida Dept. of State)

Aluminum Association of Florida, Pinellas Chapter, Inc.

| 755699   |
|--|
| (Document number of corporation (if known)   |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:  |
| NEW CORPORATE NAME (if changing):  |
| Aluminum Association of Florida, Suncoast Chapter, Inc.  |
| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)   |
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| (Attach additional pages if necessary)   |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A                          |
|  |

(continued)

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