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Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**BOOK, HEALTH AND CONFERENCE, INC.**

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(2)

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

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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
Ms. Magali Nadal
President

Document prepared by: CORDERO CPA
1302 N. MAIN ST.
KISSIMMEE, FL 34744

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Articles of Amendment
to
Articles of Incorporation
of

Aluminum Association of Florida, Pinellas Chapter, Inc.

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

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)**

(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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THE SEVENTH JUDICIAL CIRCUIT
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