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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

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-08/02/02--01056--014
*****43.75 *****43.75

SUBJECT: ALL FRIENDS CORP.

DOCUMENT NUMBER: M46217

The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Roberto Crespo, Esq.
P.O. Box 227531
Miami, FL 33122-7531

For further information concerning this matter, please call:
(305) 505-1698 - Roberto Crespo, Esq.

Enclosed is a \$43.75 check made payable to the Department of State, for the filing of the Articles of Amendment and a certified copy.

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

Amend.

V SHEPARD AUG 12 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL FRIENDS CORP.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted: *(indicate article number(s) being amended, added or deleted)*

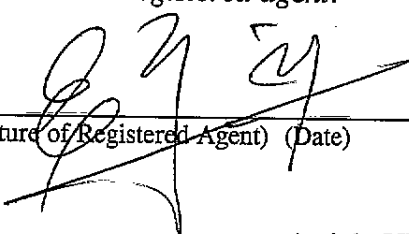
Amended Articles:

Article V – Registered Office Agent

The name and street address of the registered agent is:

Eberto Tapanes
3401 N.W. 7th Ave.
Miami, FL 33127

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent) (Date)

Article VII – Corporate Officers

The names and addresses of the corporate officers are as follows:

President & Vice-President: Eberto Tapanes
3401 N.W. 7th Ave.
Miami, FL 33127

Treasurer: Eberto Tapanes
3401 N.W. 7th Ave.
Miami, FL 33127

Secretary: Eberto Tapanes
3401 N.W. 7th Ave.
Miami, FL 33127

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

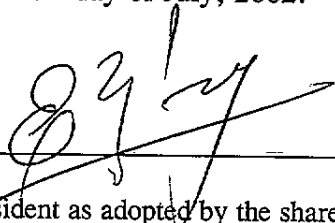
NOT APPLICABLE

THIRD: The date of each amendments' adoption: All amendments are adopted as of *July 29th, 2002.*

FOURTH: Adoption of Amendment(s)

☒ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 29th day of July, 2002.



Signature

By the President as adopted by the shareholders.

Eberto Tapanes

President & Vice-President- All Friends Corp.

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth below, personally appeared Eberto Tapanes, known to me and known by me to be the person who executed the foregoing Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State of Florida and County Miami-Dade, **this 29th day of July, 2002.**



NOTARY PUBLIC, State of Florida

