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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**"A.A.S.", INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AMEND  
LRB  
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**CERTIFICATE OF AMENDMENT**

**OF**

**"A.A.S.", INC.**

(4)

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TALLAHASSEE, FLORIDA

The shareholders of "A.A.S." INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of May 15, 2000.

**ARTICLE VII- MANAGEMENT**

The name and address of the board of directors shall be amended as follows:

ANTHONY SANTUCCI  
5351 S.W. 126<sup>th</sup> Terrace  
Miramar, Florida 33027

**ARTICLE IX - REGISTERED AGENT**

The name and address of the initial registered agent shall be amended as follows:

ANTHONY SANTUCCI  
18279 Pines Boulevard  
Pembroke Pines, Florida 33029

CHARLES S. SERFATY, P.A.  
4330 SHERIDAN ST., SUITE 202B  
HOLLYWOOD, FL 330211

FLORIDA BAR NO.: 821 837

954-894-9449

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IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of "A.A.S.", INC. this 10 day of July, 2002.

  
~~ANTHONY SANTUCCI~~ as Vice President

Prepared by:  
Charles S. Serfary, Esq.  
4330 Sheridan Street  
Suite 202-B  
Hollywood, Florida 33021  
(954) 894-9449

FBN: 821 837

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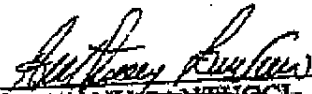
CERTIFICATE OF REGISTERED AGENT

Certificate designating plea of business or domicile for the service of process within this State, naming agent upon whom process may be served.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

The "A.A.S.", INC. , desiring to organize under the laws of the State of Florida with the principal offices as indicated in the Articles of Incorporation, has designated ANTHONY SANTUCCI, to accept service of process within this State.

DATED this 10 day of July, 2002.

  
ANTHONY SANTUCCI  
 Registered Agent  
 I hereby accept service of process.

The Registered Agent and street address of the registered office, place of business, or location for the service of process within this State is: 18279 Pines Boulevard; Pembroke Pines, Florida 33029.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at Hollywood, Broward County, Florida this 10 day of July, 2002.

  
ANTHONY SANTUCCI