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Amend

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1. ALBELO'S PRINTING CORP

(Corporation Name)

(Document #)

2.

(Corporation Name)

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NEW FILINGS



Profit



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Limited Liability



Domestication



Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2007 MAR 12 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALBELO'S PRINTING CORP.

(PRESENT NAME)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE THE FOLLOWING OFFICER;
JORGE E. ALBELO (PRESIDENT)
5311 N.W. 79 AVE MIAMI, FL 33166

WENDILYN OSORIO (VICE-PRESIDENT)
5311 N.W. 79 AVE MIAMI, FL 33166

WILL REMAIN;
FIDEL ALBELO (PRESIDENT & SECRETARY)
5311 N.W. 79 AVE MIAMI, FL 33166

New Registered Agent

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.

Registered Agent Signature