

P0000009611

A&M ACCOUNTING & MANAGEMENT CO. INC.

1691 NE. 123rd. St.
N. Miami, Fl. 33181
TE# (305) 893-2670
FAX# (305) 865-0066

June 5, 2001

000004383230--2
-06/08/01--01037--012
*****35.00 *****35.00

Fla. Dept. of State
Div. of Corporation
Amendment Dept.

We send you a check for \$ 35.00 covering

deleted - MARIO ISIDORO ANCONETANI (TREAS.)
for the Co.:

C & D ALL SERVICES, CORP.

Doc. # P 00000097611

Please return copy of the Articles Amendment to my office

Any question. please call us.

Amelia Javier
Public Accountant

give authorization
to correct Block 4
check first box and print
name & title him as
treasurer AC 6/25

FILED
01 JUN 18 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC
6/25
Amend

A&M ACCOUNTING & MANAGEMENT CO. INC.

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N. Miami, Fl. 33181

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Amelia Javier
Public Accountant.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 15, 2001

A & M ACCOUNTING & MANAGEMENT CO., INC.
1691 NE 123RD ST.
NORTH MIAMI, FL 33181

SUBJECT: C & D ALL SERVICES, CORP.
Ref. Number: P00000097611

We have received your document for C & D ALL SERVICES, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Luz Montoya is listed as the incorporator. Please make corrections to your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Anna Chesnut
Corporate Specialist

Letter Number: 901A00036887

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

C & D ALL SERVICES, 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)

(TR.) MARIO ISIDORO ANCONETANI (deleted)
ADDRESS 1865 S. Ocean Dr. Hallandale - #12 S.
PRINCESS SHORES - FL. 33009

DOCUMENT # P000000 97611 - filed Feb. 21, 2001

FILED
01 JUN 18 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: JUNE 4th 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

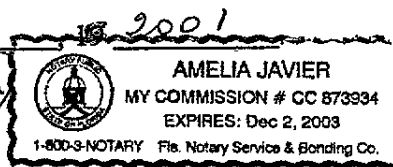
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 4 of JUNE

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

[Signature]



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIO ANCONETANI
Typed or printed name

Treasurer
Title