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Division of Corporations

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Amend.  
03-02-09  
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2/26/2009

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALL SERVICES & MERCHANDISE, CORP.  
P01000000470**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE VI:** The new names and address of the members of the board of directors and the slate of corporate officers are as follows:

<b>HENRY HERRERA</b>	<b>6661 SW 158 CT</b>
<b>PRESIDENT/DIRECTOR</b>	<b>MIAMI, FL 33193</b>

<b>RUTH NAVARRO</b>	<b>6661 SW 158 CT</b>
<b>VICE PRESIDENT/DIRECTOR</b>	<b>MIAMI, FL 33193</b>

<b>STEPHANIE HERRERA</b>	<b>6661 SW 158 CT</b>
<b>SECRETARY</b>	<b>MIAMI, FL 33193</b>

**SECOND:** The amendment was adopted by all shareholders of the corporation on this 26<sup>TH</sup> DAY OF FEBRUARY 2009.

  
**HENRY HERRERA**  
**PRESIDENT/DIRECTOR**

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