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Division of Corporations

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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 V: The name and Florida street address of the registered agent is:

**HENRY HERRERA
6661 SW 158 CT
MIAMI, FL 33193**


**HENRY HERRERA
REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

ARTICLE VII: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**HENRY HERRERA
PRESIDENT**

**6661 SW 158 CT
MIAMI, FL 33193**

SECOND: The amendment was adopted by all shareholders of the corporation on the 29TH DAY OF APRIL, 2011.


**HENRY HERRERA
PRESIDENT**

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