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A3 ENTERPRISES INC.

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Date: November 28, 2006
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MESSAGE

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0003
Florida Dept of State



November 28, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A3 ENTERPRISES INC.
C/O MISS AYSHE KADIR
19946 RIVERSIDE DRIVE
JUPITER, FL 33469

SUBJECT: A3 ENTERPRISES INC.
REF: P01000056606

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

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

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Tracy Smith
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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF A3 ENTERPRISES INC.**

Pursuant to the provisions of the Florida Business Act, the Corporation adopted the following Articles of Amendment to the Articles of Incorporation which were previously filed with the Secretary of State on June 7, 2001 under Document Number P01000056606:

First: The following article of the Articles of Incorporation is hereby amended as follows:

ARTICLE FOURTH - REGISTERED AGENT

The name and address of the registered agent shall be: Michael J Posner, 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407.

Second: The following additional article is hereby incorporated into the Articles of Incorporation as follows:

ARTICLE SEVENTH - OFFICERS

The name, address and title of the persons to serve as the officers until the next election is as follows:

PRESIDENT:	Ayshe Kadir	4420 Beacon Circle, West Palm Beach FL 33407
SECRETARY:	Michael J Posner	4420 Beacon Circle, West Palm Beach FL 33407

Third: This Amendment was adopted by the unanimous vote of the shareholders of the Corporation on the 28th day of November, 2006.



Michael J Posner, Secretary

STATE OF FLORIDA; COUNTY OF PALM BEACH) ss:

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Michael J Posner, Secretary, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same. **WITNESS** my hand and official seal in the County and State last aforesaid this 28th day of November, 2006.

Print:

Christina Zingman

Notary Public, State of Florida

My Commission Expires:

Prepared by: Michael J Posner, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685 ♦ Phone: 561/842-3000



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