

# P01000056725

August 26, 2002

Dear Sir or Madam:

Attached please find the amendment to the Articles of Incorporation for All Source Investments, Inc. Should you have any questions or comments, please feel free to contact me by mail or via phone as listed below:

3311 NW 173 Terrace  
Miami, FL 33056  
(786) 489-5937  
(305) 620-4843

Cordially

  
Sharon P. Ragoonan

300007387883--4  
-08/28/02--01030--002  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

300007387883--4  
-10/18/02--01068--004  
\*\*\*\*\*10.00 \*\*\*\*\*10.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 OCT 18 AM 8:50

W02-25578

Amend E N/C  
LFS

10-21-2002

10/2/2002

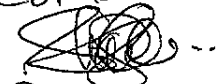
DEAR SIR OR. MADAM:

ATTACHED PLEASE FIND AMENDMENTS TO  
OUR ARTICLES OF INCORPORATION. SHOULD  
YOU HAVE QUESTIONS OR NEED TO CONTACT  
ME, I CAN BE REACHED AT: (786) 489-5937.  
I CAN ALSO BE REACHED BY MAIL AT:

3311 NW 173 TER  
MIAMI, FL 33056.

THANK YOU FOR YOUR ASSISTANCE.

CORDIALLY,



SHARON P. RAGOONAN

DIRECTOR, G.E.O.

RECEIVED

02 OCT - 8 AM 8:22

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 5, 2002

SHARON P. RAGOONAN  
3311 NW 173 TERR.  
MIAMI, FL 33056

SUBJECT: ALL SOURCE INVESTMENTS, INC.  
Ref. Number: P01000056725

We have received your document for ALL SOURCE INVESTMENTS, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file your document is \$35.

There is a balance due of \$.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 502A00051204

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 OCT 18 AM 8:51

ALL SOURCE INVESTMENTS, INC.

(present name)

P01000056725

(Document Number of Corporation (If known))

*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)

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:  
AMERIDIAN SERVICES, INC.

ARTICLE IV SHARES

600 SHARES OWNED BY SHARON P. RAGOONAN  
400 SHARES OWNED BY CHAD M. MUNEY

**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: SEPTEMBER 30, 2002

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

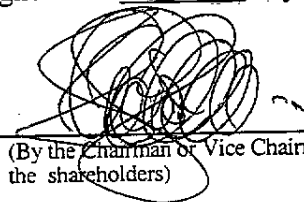
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30<sup>th</sup> day of SEPTEMBER, 2002.

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SHARON RAGOONAN

Typed or printed name

DIRECTOR, CEO

Title