

Division of Corporations

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From:

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ANTHONY BONOMO, INC.

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ARTICLES OF AMENDMENT

RESOLVED THIS 16TH DAY OF FEBRUARY 2006, THAT ARTICLE I OF THE ARTICLES OF INCORPORATION OF ANTHONY BONOMO, INC., BE AMENDED TO READ AS FOLLOWS:

THE NAME OF THE CORPORATION SHALL BE:

ALB DJ'S, INC

I, ANTHONY BONOMO, DO CERTIFY THAT I AM DULY ELECTED AND QUALIFIED PRESIDENT AND KEEPER OF THE RECORDS AND CORPORATE SEAL OF ANTHONY BONOMO, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS, THEREOF, CONVENED AND HELD ON FEBRUARY 16, 2006, IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA, AND THE BYLAWS OF SAID CORPORATION AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, I HAVE AFFIXED MY NAME AS PRESIDENT, THIS 16TH DAY OF FEBRUARY, 2006.

ADOPTED BY DIRECTORS ON FEBRUARY 16, 2006, BY UNANIMOUS VOTE.
ADOPTED BY THE SHAREHOLDERS ON FEBRUARY 16, 2006, BY UNANIMOUS VOTE.



ANTHONY BONOMO
PRESIDENT

ALAN D. STUPARTZ, P.A.
ALANS ACCOUNTING & TAX SERVICE
900 E. ATLANTIC BLVD., SUITE 17
POMPANO BEACH, FLORIDA 33060
954-783-5030

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