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DIVISION OF CORPORATIONS

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AMERI-ONE GRP CORP.

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Corporate Filing Menu

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H06000298783 3

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERI-ONE GRP CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the corporation are listed as:

President: Al-Wahadneh

**SECOND:** The Officers of the corporation shall be changed to:

President: Delia Gonzalez

whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** The Directors of the corporation are listed as:

Adnan Al-Wahadneh

**FOURTH:** The Directors of the corporation shall be changed to:

Delia Gonzalez

whose addresses shall be the same as the principal address of the Corporation.



www.amerilawyer.com

1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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**FIFTH:** The address principal and mailing address of the corporation shall be changed to:

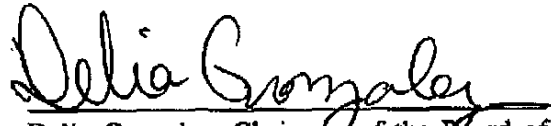
8040 Northwest 170<sup>th</sup> Terrace  
Miami, Florida 33015

**SIXTH:** The date of the adoption of this amendment is the 13 December 2006.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 December 2006

  
Delia Gonzalez, Chairman of the Board of  
Directors



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