

Sent By:

010000000 ;

Dec 11 - 03

:28PM;

Page 1

Division of Corporations

Page 1 of 1

701000076465

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000334142 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : DAVID TORCHIN, C.P.A., P.A.
Account Number : I19990000007
Phone : (954)472-3124
Fax Number : (954)472-0067

RECEIVED
03 DEC 11 PM 1:31
DIVISION OF CORPORATIONS

BASIC AMENDMENT
MY DIAMOND SETTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

03 DEC 11 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Fax Audit Number: H030003341423

FILED
03 DEC 11 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment

Of

MY DIAMOND SETTING, INC.
(Document Number: P01000076465)

New Name: AA SERVICE AND WASH FACTORY, INC.

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:

Article I – NAME CHANGE

The new name of the corporation shall be:

AA SERVICE AND WASH FACTORY, INC.

Article II - Effective Date

The date of these Articles of Amendments shall be **effective December 11, 2003.**

Article III - Adoption Date

The date these Articles of Amendments were **adopted December 11, 2003.**

Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0067

Fax Audit Number: H030003341423

Fax Audit Number: 4030003341423

Article IV - Corporate Meeting

These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was Moshe Yaniv.

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 11th day of December, 2003.

Signed: Moshe Yaniv
Electronic Signature of Signing Director

Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0067

Fax Audit Number: 4030003341423