

PO1000084326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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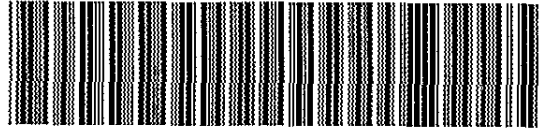
(Business Entity Name)

(Document Number)

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FILED  
03 DEC -14 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
T. Lewis 12/10/03

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Stock reclassification

DOCUMENT NUMBER: P01000084326

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roberto Alberdeston  
(Name of Person)

Alberdeston Inc  
(Name of Firm/ Company)

9736 Heatherwood Ct  
(Address)

Orlando FL 32825  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Roberto Alberdeston at ( 407 ) 208 9022  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status (Additional Copy is enclosed)

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment to  
Articles of Incorporation of

Alberdeston Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
03 DEC -4 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P01000084326

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED**- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII - the total number of shares of  
all classes of stock which the corporation shall have  
authority to issue is 3,000 of which all 3,000  
shares <sup>will be</sup> designated as common stock and  
will have a par value of \$1.00.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: December 1, 2003

Effective date, if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 1<sup>st</sup> day of December, 2003.

Signature Robto Alberdeston  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Roberto Alberdeston  
(Typed or printed name of person signing)

President  
(Title of person signing)