

1701000102971

FILED

02 JUL 29 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

ACOH Sales Enterprises, Inc
9500 N.W. 77 Ave Bay #5
Hialeah Gardens, FL 33016

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

100006719321--8
-07/29/02--01032--004
*****35.00 *****35.00

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

Amend
PS 8/5/02
42075

FILED

02 JUL 29 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
ACOH SALES ENTERPRISES, INC.

Pursuant to the provisions of Chapter 607 Florida Status, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, The document number of this corporation is P01000102971 filed on October 24, 2001

FIRST: The name of this corporation is ACOH SALES ENTERPRISES, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the corporation:

Change of Director:

From: OSCAR HERNANDEZ
7402 West 33rd, Lane
HIALEAH, FL 33018

TO: JULIAN R. PEREZ
14238 S.W. 49 ST
MIAMI, FL 33175

Change of Officer:

From: OSCAR HERNANDEZ, President
7402 West 33rd, Lane
HIALEAH, FL 33018

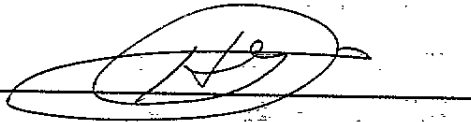
TO: JULIAN R. PEREZ, President
14238 S.W. 49 ST
MIAMI, FL 33175

THIRD: The amendment was adopted by the Board of Directors on the 24 day July, 2002

FOURTH: The date of adoption by unanimous consent of the shareholders was on 24 July, 2002

ACOH SALES ENTERPRISES, INC.

By: _____



OSCAR HERNANDEZ
President/Director

(Seal)

STATE OF FLORIDA)

COUNTY DADE)

BEFORE ME, the undersigned authority, personally appeared OSCAR HERNANDEZ to me well known to be the person who executed the foregoing articles of amendment to articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purposes there in mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24 day of JULY, 2002


NOTARY PUBLIC

My commission Expires:

ERASMO HERNANDEZ
Notary Public, State of Florida
My comm. exp. Oct. 24, 2002
Comm. No. CC784149