

P01000115688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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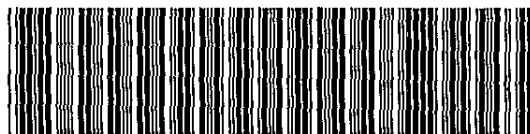
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC -5 PM 5:52

Amendment
LFB
12-12-03

November 24, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Dear Sir/Madam:

I enclosed an original of the proposed of the Amendment of Articles of Incorporation of **ALL STATE SERVICE SOLUTION INC.**

Please file Amendment of the Article of Incorporation. A money Order in the amount of \$ 43.75 payable to your office, for total filing and processing fees is included. In this amount it's included \$ 35.00 for the filing fee Amendment of Articles of Incorporation, \$ 8.75 for the certified copies of this articles.

Sincerely,


Cristina Rivera
Bookkeeper

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 DEC -5 PM 5: 52

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

ALL STATE SERVICE SOLUTION, INC

Document Number P01000115688

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

9134 Pine Island Rd
Clermont, Fl 34711

ARTICLE V

The officer(s) and/or director(s) of the Corporation is/are:

Title: DP
Julien Kruger Beltran Silva
9134 Pine Island Rd
Clermont, Fl 34711

Title: DVP
Joao Flavio Silva
9134 Pine Island Rd
Clermont, Fl 34711

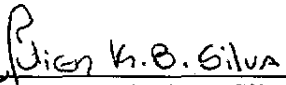
Title: DT
Jonathan Kruger
9134 Pine Island Rd
Clermont, Fl 34711

SECOND: The date of adoption of the amendment(s) was: 11/24/2003

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this November 24, 2003



Julien Kruger Beltran Silva
Director President