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A.F.P. OF NORTH AMERICA, INC.

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May 16, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A.F.P. OF NORTH AMERICA, INC.
1900 NW CORPORATE BLVD EAST
BUILDING S300
BOCA RATON, FL 33431

SUBJECT: A.F.P. OF NORTH AMERICA, INC.
REF: P02000003258

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct your document to read, The Articles of Incorporation were filed on January 9, 22002.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A.F.P. OF NORTH AMERICA, INC.**

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TALLAHASSEE, FLORIDA

FIRST: The articles of incorporation were filed on January 9, 2002 and assigned document number P02000003258.

SECOND: This Amendment is submitted to amend Article IV as follows:

**"ARTICLE IV
CAPITAL STOCK**

"This Corporation is authorized to issue 100 shares of voting common stock, \$0.50 par value and 900 shares of non-voting stock, \$0.50 par value, all of which shares shall be designated "Common Stock".

THIRD: The forgoing Amendment was adopted by the shareholders and all the members of the Board of Directors of the corporation on May 15, 2007, in accordance with Florida Statutes 607.181(3).

Dated this 15 day of May, 2007.



MIKHAIL AVRUTIN, President