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

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

RECEIVED
02 DEC -5 AM 7:24
DIVISION OF CORPORATIONS

FILED
02 DEC -5 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

A & A PROPERTY INVESTMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

AMEND
KRG
12/5

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A & A PROPERTY INVESTMENT, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

FILED
02 DEC -5 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI OFFICERS & DIRECTORS

PELAEZ, PELAYO	PRESIDENT
PELAEZ, ALBERTO	VICEPRESIDENT
BETANCOURT, AVELINO	SECRETARY

DELETE:

PELAEZ, PELAYO	PRESIDENT
PELAEZ, ALBERTO	VICEPRESIDENT
BETANCOURT, AVELINO	SECRETARY

ADD:

BETANCOURT, AVELINO	PRESIDENT
BETANCOURT, JOHN **11340 SW 69 TERR** **MIAMI, FL. 33173**	VICEPRESIDENT
BETANCOURT, JAQUELYN **11340 SW 69 TERR** **MIAMI, FL. 33173**	SECRETARY
BETANCOURT, JESSICA **11340 SW 69 TERR** **MIAMI, FL. 33173**	TREASURER

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

THE STOCKHOLDER'S FOR THIS CORPORATION IS:

BETANCOURT, AVELINO 100% SHARES

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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H02 000 2336764.

THIRD: The date each amendment's adoption: December 4, 02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 4 day of December 02

Signature x______________________________
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Avelino Betancourt
Typed or printed name

Secretary.
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

____
Registered agent signature

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