

# P02000011384

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## BASIC AMENDMENT

AFFORDABLE SMART SOLUTIONS, INC.

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*Amendment*  
*03/06/02*  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
Affordable Smart Solutions, Inc.**

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST**

Amendments adopted:

Article II is amended as follows:

The principal place of business and  
mailing address is:

1325 West 41<sup>st</sup> Street, Suite #1-A  
Hialeah, FL 33012

Article IV is amended as follows:

The number of Directors consisting of the Board of Directors of the Corporation are (2)  
follows:

**DIRECTOR/President**

Jose Mena  
1325 West 41<sup>st</sup> Street, Suite #1-A  
Hialeah, FL 33012

**b) DIRECTOR/ Vice President**

Ferdinando Bello  
1325 West 41<sup>st</sup> Street, Suite #1-A  
Hialeah, FL 33012

**SECOND**

The date of each amendment's adoption: March 5, 2002

**THIRD**

The amendment was adopted by the Incorporator without shareholder action and shareholder action was not required.

Signed on:

5<sup>th</sup>

DAY OF

March

2002

BY:

  
\_\_\_\_\_  
Joshua P. Brattter – Incorporator

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