

P020000018705

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BASIC AMENDMENT
A PLUS GROUP, INC.

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A PLUS GROUP, INC.

(present name)
PO2000018705

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, 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)

PLEASE AMEND THE FOLLOWING:

Article V - Officers & Directors

Delete: ALBERTO OSTOLAZA - PRESIDENT
15031 SW 156 TERR.
MIAMI, FL 33187

Add: ELVIA R. VEGA AS PRESIDENT/DIRECTOR
14447 COUNTRY WALK DRIVE
MIAMI, FL 33186

Delete: IRMA P. OSTOLAZA - VICE PRESIDENT
15031 SW 156 TERR.
MIAMI, FL 33187

SEE ATTACHED DOCUMENT FOR CHANGE OF REGISTERED AGENT.

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:

THIRD: The date of each amendment's adoption: 04/28/05

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

- ☒ 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 28 day of April 2005

Signature of _____

(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)

ALBERTO OSTOLAZA

(Typed or printed name)

President

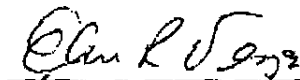
(Title)

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Amendment to A PLUS GROUP, INC. Doc # P02000018705

REGISTERED AGENT ACCEPTANCE:

I, ELVIA R. VEGA, having been named as registered agent for
A PLUS GROUP, INC, accept service of process for the above
stated corporation at the place designated in this certificate.
I am familiar with the appointment and agree to act in this capacity.



Elvia R. Vega
14447 Country Walk Drive
Miami, Fl 33186

REGISTERED AGENTS:

Delete: ALBERTO OSTOLAZA AS REGISTERED AGENT
15031 SW 156 Terr.
Miami, Fl 33187

Add: Elvia R. Vega
14447 COUNTRY WALK DRIVE
MIAMI, FL 33186

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