Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

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From:

Account Name

: BERRIZ & GIRALDO P.A.

Account Number: I19990000017 Phone

(305) 485-9300

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(305) 485-1098

BASIC AMENDMENT

A & G OVERSEAS, CORP.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF	
A & G OVERSEAS, CORP.	
 13-1 (000000000000000000000000000000000000	
(Present namë)	

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)

ARTICLE I CORPORATE NAME

THE NAME OF THIS CORPORATION IS:

A & G OVERSEAS, CORP.

CHANGE:

A & A OVERSEAS, CORP.

SECRETARY OF STATE DIVISION OF CORPORATIONS
2002 MAR 12 AM 10: 01

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:

Johima del Corral 4010 SW 84 AV Miami, FL. 33155 (305) 485-9300

The date each amendment's adoption: Harch THIRD: 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 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. Signature > (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) (By an incorporator if adopted by the incorporators) Typed or printed name

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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