

APR-22-2003(TUE) 14:58
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P02000048256

Florida Department of State
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(((H03000133937 0)))

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From: Account Name : GENESIS ACCOUNTING SERVICES, CORP.
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2003 APR 22 PM 4:57
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BASIC AMENDMENT

AMAZONIA ART, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

04/23/03
DC

Name Change

Amendment 4/22/2003

Audit Number (((H03000133937 0)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMAZONIA ART, INC.

(Present name)

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:

Document # P02000048256

Deerfield Beach - Florida - April 22, 2003.

First: Article(s) changed: AMENDED.

ARTICLE I

ARTICLE II

ARTICLE V

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE I

The New Name of the corporation is:

001 A1A, INC.

ARTICLE II

The New principal place of business address now is:

750 E. Sample Rd Bldg #3 Suite #204
Pompano Beach, FL 33064

The New mailing address of the corporation now is:

750 E. Sample Rd Bldg #3 Suite #204
Pompano Beach, FL 33064

ARTICLE V

The name and Florida Street address of the registered agent now is:

PATRICIA M COELHO
1600 Cove Lake Road
Fort Lauderdale, FL 33068

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

April 22, 2003

Audit Number (((H03000133937 0)))

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 22nd of April of 2003.



PATRICIA M COELHO
Director

I certify that I am familiar with and accept the responsibilities of registered agent.



PATRICIA M COELHO
Registered Agent Signature