

Florida Department of State

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To:

Division of Corporations

Fax Number

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From:

: ACE INDUSTRIES, INC. Account Name

Account Number : 070744001530 Phone

(305)358-2571 (305) 358-7832 Fax Number

BASIC AMENDMENT

BRASWELL ALF. ENTERPRISES INC.

Literated Street	
Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amendment 07/02/0=

7/2/02

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HO2-160126

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BRASWELL ALF. ENTERPRISES INC.

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to it's articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

4. CHANGE ADDRESS OF FELECIA BRASWELL (T) TO: 3056 NW 203 ST., MIAMI, FLORIDA 33056

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: 07/02/02

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 board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.	

SIGNED THIS 2ND DAY OF JULY, 2002.

SIGNATURE:

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: JEAN BRASWELL TITLE: PRESIDENT

HO2-160126

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FI 33136 (305) 358-2571.