

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000184999 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I2000000146 Phone : (305)444-4994 Fax Number : (305)444-4977

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## AWC INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

8,19,09

		Articles of Amendment to	2009 AUG 1	9 PM :
	A	rticles of Incorporation of	SECRETAR TALLAHASSI	Y OF ST
	AWC INTE	RNATIONAL, INC.	· 	
(Name of	Corporation un enrre	utly filed with the Plorida De	pt. of State)	ŕ
	P <b>02</b> 0	000067031		
	(Document Num	ber of Corporation (if known)		
Pursuant to the provision amendment(s) to its Article	s of section 607,1006 les of Incorporation:	, Plorida Statutes, this Florida	a Profit Corporation adop	es the foll
A. If amending name, e	nter the new name of	the corporation:		
abbreytation "Corp.," "I name must contain the week.  B. Enter new principal (Principal office address)	inc.," or Co.," or the ord "chartered," "prof office address, if appl MUST, BE A STREE	<u>"TADDRESS")</u>	r "Co". A professional ec	The new I" or the orparation
C. Enter new mailing a (Mailing address MA	<u>(Y RE A POST OFFIC</u>	CE BOX)		- -
•				
new registered agent	t and/or the ucw regis	<u>egistyred office address in Flo</u> stered office address:	prids, enter the aspec of the	<u>he</u>
	t and/or the ucw regis		orida, enter the same of the	<u>ie</u>
now registered agent	t and/or the new regis		· · · · · · · · · · · · · · · · · · ·	tie
naw registered agent	t and/or the new regis	stered office address:  (Florida street addre	ess)Plorida	<u></u>
naw registered agent	t and/or the new regis	stered office address:	(55)	<u></u>
Now Registered Agent's	t and/or the new regis gistered Agent: Office Address: s Signature, if changi	(City)	ess) , Plorida (Zip Code)	

removed at		er the fitte and name of each officer/d: Officer and/or-Director-being-added:-	
<u>Title</u>	Name	Address	Type of Action
<u></u>	JACOBO ENSER	188 F. FLAGLER.ST. STE. 938 MIAM!, FL. 33181	_ ☑ Add _ □ Ramave
<u> </u>	BURTON, JESSICA	169 E, FLAGLER ST. STF. 938 MIAMI, FL 33181	
,			_ □ Add □ □ Remove
	ding or adding nuditional Articles, of dditional sheets, if necessary). (Be		
<u>vrovisi</u>	mondment provides for an exchang ons for implementing the amendme sot opplicable, Indicate N/A)	e. reclassification, or cancellation of is ent if not contained in the amoudment	sped shares,
		.,	

The date of each amendment	(s) adoption: AUGUST 18, 2009
	'date of adoption is required)
Effective date <u>if upplicable</u> :	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes east for the amendment(s) are sufficient for approval.
The amendment(s) wastween must be separately provide	re approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s):
"The number of votes	east for the amendment(s) was/were sufficient for approval
by	
,	(voting group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated AUG	UST 18, 2009
sole	a director, president or other officer if directors or officers have not been eted by an incorporator – if in the hands of a receiver, trustee, or other court planted fiduciary by that fiduciary)
	JESSICA BURTON
	(Typed or printed name of person signing)
·	VICE-PRESIDENT (17tle of person signing)