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A.E.S OF LEE COUNTY, INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A.E.S OF LEE COUNTY, INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are stated as:

President: Abel Sierra

SECOND: The Officers shall be amended to state:

President: Felicia C. Hernandez
Vice-President: Jose R. Flores and Enrique D. Pedraza
Secretary: Abel Sierra
Treasurer: Felicia C. Hernandez

whose mailing addresses shall be the same as the mailing address of the Corporation.

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THIRD: The Directors shall be amended to state:

Felicia C. Hernandez

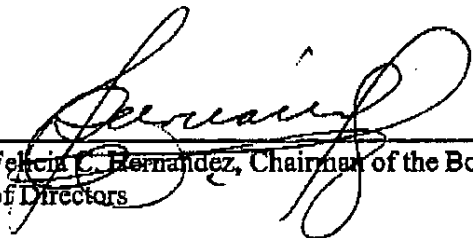
whose mailing addresses shall be the same as the mailing address of the Corporation.

FOURTH: The date of the adoption of this amendment is the 10 June 2008.

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10 June 2008


Felicia C. Hernandez, Chairman of the Board
of Directors



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