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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

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Phone

: (305)599-0839

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALL SERVICES GROUP ENTERPRISES, INC.

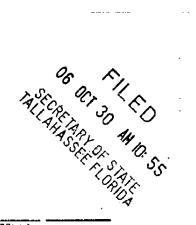
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Help

Articles of Amendment to Articles of Incorporation of



ALL SERVICES	GROUP	ENTERPRISES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000128516		
(Document number of corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit</i> adopts the following amendment(s) to its Articles of Incorporation:	Corporation	
NEW CORPORATE NAME (if changing):		
(Must contain the word "corporation," "company," or "moorporated" or the abbreviation "Corp.," "i (A professional corporation must contain the word "chartered", "professional association," or the ab	c.," or "Co.") raviation "I*.A.")	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Ar and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	hele Number(8)	
Art. V Registered Officer and Agent		
Deleted- Lourdes Larrea		
Add- Catalina Perdomo		
Art -VI Board of Directors		
Delete-Lourdes Larrea		
Add- Catalina Perdomo - President Catalina		
I, accept duties as Registered Agent -Catalina Perdomo 10-26-20	Ω6	
(Attach additional pages if necessary)		
If an amendment provides for exchange, reclassification, or cancellation of issued s for implementing the amendment if not contained in the amendment itself; (If not app	ares, provisions icable, indicate N/A	
100% Shares to Catalina Perdomo		

(continued)

he date o	of each amendment(s) adoption: <u>10-26-2006</u>	
ffective date if applicable: (no more than %) days after amondment file date)			
doption	of Amendment(s)	(CHECK ONE)	
	The amendment(s) w	as/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.	
	The amendment(s) w following statement to separately on the am	es/were approved by the shureholders through voting groups. The must be separately provided for each voting group—ntitled to vote endment(s):	
	"The number of t	votes east for the amendment(s) was/were sufficient for approval by	
		(voting group)	
Ø	The amendment(s) wand shareholder action	as/were adopted by the board of directors without shareholder action was not required.	
	The amendment(s) w shareholder action w	as/were adopted by the incorporators without sharf-rolder action and as not required.	
	. selecter	rector, prosident or other officers of directors or officers have not been at by an incorporator - if in the hands of a receiver, trustee, or other court and fiduciary by that fiduciary)	
	LOUP	(Typed or printed name of person signing)	
	PRES	BIDENT	
		(Title of person signing)	

FILING FEE: \$35