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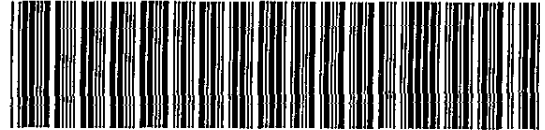
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Coulllette NOV 25 2003

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** A & A ENTERPRIZES, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P2000133699

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANNA M. MILLER

(Name of Person)

A & A ENTERPRIZES, INC.

(Name of Firm/Company)

325 TANGLERUN BLVD. #1134

(Address)

MELBOURNE, FL. 32940

(City/State and Zip Code)

For further information concerning this matter, please call:

ANNA M. MILLER

(Name of Person)

at ( 321 ) 777-9180

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED  
03 NOV 20 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

A & A ENTERPRIZES, INC.

(Present Name)

P02000133699

(Document Number of Corporation (If known))

*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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**Article VIII** THERE SHALL BE ONE (1) OFFICER OF THE CORPORATION AS FOLLOWS:

PRESIDENT	ANNA M. MILLER 325 TANGLERUN BLVD. #1134 MELBOURNE FL 32940	100%
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**Article IX** THE FEIN # FOR THIS CORPORATION IS 27-0041265

**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: OCTOBER 1, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

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

Signed this 18th day of NOVEMBER, 2003

Signature: Anna M. Miller  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

ANNA M. MILLER  
(Typed or printed name of person signing)

PRESIDENT/INCORPORATOR  
(Title of person signing)

**FILING FEE: \$35**