

PD3000027827

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DIVISION OF CORPORATIONS
06 OCT 23 PM 2:49



Luis E. Diaz & Associates, P.A.
Attorney and Counselors at Law

1529 S.W. 1st Street
Miami, Florida 33135

Telephone: (305) 642-0078
Facsimile: (305) 646-2452

October 19, 2006

Attn: Corporate Records
Attn: Amendment Department
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Articles of Amendment to Articles of Incorporation
of A & R Custom Made Store Fixtures, Inc.**

Dear Sir or Madam:

We are in receipt of your letter dated October 17, 2006 regarding the above-referenced matter (copy attached). Pursuant to your request, the documents have been corrected to reflect the date of the adoption and statute number.

Accordingly, enclosed please find an original and 1 copy of the Articles of Amendment to the Articles of Incorporation of A & R Custom Made Store Fixtures, Inc. along with a check totaling \$35.00 payable to the Secretary of State. Please file same and submit to us a stamped copy in the attached pre-stamped, self-addressed envelope.

Thank you for your attention and cooperation in this matter.

If you have any questions, please do not hesitate to call me at (305) 642-0078.

Sincerely,

Luis E. Diaz, Esq.

Enclosures

RECEIVED
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DIVISION OF CORPORATIONS
FLORIDA SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 17, 2006

LUIS E. DIAZ, ESQ.
1529 S.W. 1ST STREET
MIAMI, FL 33135

SUBJECT: A & R CUSTOM MADE STORE FIXTURES, INC.
Ref. Number: P03000027827

We have received your document for A & R CUSTOM MADE STORE FIXTURES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 206A00061625

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
A & R CUSTOM MADE STORE FIXTURES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: **DINO ARMETTA** is removed as Vice President and Director of the corporation.

Second: **DAVID ACEVEDO, SR.** is added as Vice President and Director of the corporation.

Third: **ALICIA T. ACEVEDO** is added as Secretary and Director of the corporation.

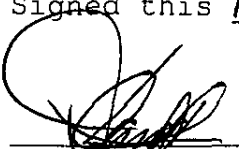
Fourth: The date of each amendment's adoption: OCTOBER 11, 2006.

Fifth: Adoption of Amendment(s):

_____ The Amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.
_____ The Amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
 X _____ The Amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
_____ The Amendment(s) was/were adopted by the shareholders through voting groups.

The number of votes cast for the amendment(s) was/were sufficient for approval by _____.


Signed this 11TH day of OCTOBER, 2006.



DAVID ACEVEDO (Seal)



DINO ARMETTA (Seal)



DAVID ACEVEDO, SR. (Seal)



ALICIA T. ACEVEDO (Seal)

106 OCT 23 PM 2:49

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