

P 03000068173

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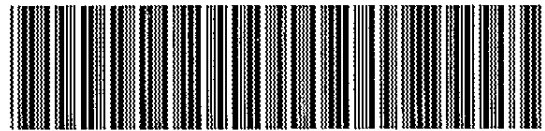
(Business Entity Name)

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10/07/03--01028--011 **35.00

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03 OCT -7 AM 11:33

DIVISION OF CORPORATION

FILED

03 OCT -7 PM 12:40

SEC. 6, ART. 1, FLA. CON. 1998
TALLAHASSEE, FLORIDA

C. Ceullietto OCT 07 2003

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ALL PARALLEL BARS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL PARALLEL BARS, INC.
(Present name)**

FILED
03 OCT -7 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: (indicate article number(s) being amended, added or deleted)

ARTICLE 6: WE LL READ AS FOLLOW

LEAVE	SILVIA M. RUBALCABAL 17080 SW 92 AVE MIAMI, FL 33157	as	PRESIDENT
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LEAVE	LUIS M. RUBALCABAL 17080 SW 92 AVE MIAMI, FL 33157	as	VICE-PRES.
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SECOND: If an amendment provides for an exchange, reclassification or cancellation or cancellation Issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ARTICLE 7: LUIS M. RUBALCABAL SHALL HOLD THE 100% OF THE SHARES OF THE MENTIONED CORPORATION.

THIRD: The date of each amendment's adoption: 10/03/2003

FOUTH: Adoption of Amendment(s) (check one):

☐ The amendment(s) was/were adopted by the incorporates 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.

☒ 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 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)

Signed this 03TH day of October 2003.

Signature _____
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

LUIS M. RUBALCABAL
Typed or printed name

PRESIDENT/INCORPORATOR/DIRECTOR
Title