

P03000091255

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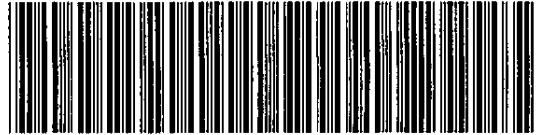
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Aldor Solutions Corporation

DOCUMENT NUMBER: P03000091255

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Shriver

Name of Contact Person

Perlman, Yevoli & Albright, P.L.

Firm/ Company

200 South Andrews Avenue, Suite 600

Address

Fort Lauderdale, FL 33301

City/ State and Zip Code

dshriver@pyalaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Shriver

Name of Contact Person

at (954) 566-7117

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee
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Certified Copy
(Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
OF
ALDOR SOLUTIONS CORPORATION**

1. The name of the Corporation is ALDOR SOLUTIONS CORPORATION.
2. The Corporation was formed on August 20, 2003 and the document number of the Corporation is P03000091255.

3. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

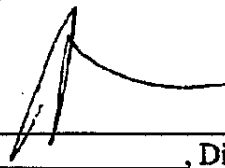
"ARTICLE I - NAME

The name of the Corporation is Alice Town Holdings, Inc."

4. The foregoing amendment was adopted by all of the members of the Board and the holders of a majority of the shares of the Corporation eligible to vote by a Written Consent signed by them on May 29th, 2009, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

5. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as a Director of the Corporation, has executed these Articles of Amendment this 29th day of May, 2009.


_____, Director

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