

PO3 000096518

MFR & Associates
220 71 Street Suite 212
Miami Beach, FL 33141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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12/06/04--01021--022 **35.00

Amendment

Name Change

12/04/04

Dc

04 DEC -6 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FL 09107

FILED

Articles of Amendment
to
Articles of Incorporation
of

CF CELLULARS INC.

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

P03000096518

(Document number of corporation (if known))

FILED
04 DEC -6 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

ALL SERVICE & MAINTENANCE CORP.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II § 15 BEING AMENDED, THE NEW PRINCIPAL & MAILING ADDRESS:
17012 NW 19 STREET, PEMBROKE PINES, FL 33028

ARTICLE VII § 15 BEING AMENDED, THE NEW OFFICER ARE:

① MANUEL FERNANDEZ

② LUIS AGUIJE

17012 NW 19 STREET

17012 NW 19 STREET

PEMBROKE PINES FL 33028

PEMBROKE PINES FL 33028

PRESIDENT, TREASURER

VICE PRESIDENT / SECRETARY

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 12 | 1 | 04

Effective date if applicable: 12 | 1 | 04
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 01 day of December.

Signature _____

(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)

MANUEL E. FERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35