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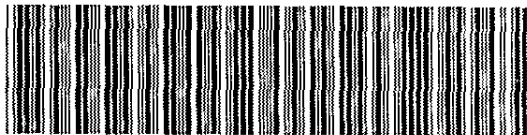
(Document Number)

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Amend

07/31/07--01024--018 **35.00

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07 JUL 31 AM 11:43
DEPT. OF REVENUE
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

FILED
2007 JUL 31 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AdP
7/31/07

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

1. ABACO SERVICE, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABACO SERVICE, CORP.**

FILED
2007 JUL 31 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607-1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted

ARTICLE VIII: The name and address of the new officers/directors of the corporation are as follows:


Grace Gambetta **Director/President/Secretary/Treasurer**
15450 NW 14 Ct
Pembroke Pines, FL 33028

Luis Gambetta **Director/Vice-President**
15450 NW 14 Ct
Pembroke Pines, FL 33028

SECOND: The date of the amendment's adoption: **July 15th, 2007.**

THIRD: Adoption of Amendment:
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 15th day of **July, 2007.**


Grace Gambetta
President
Date: July 15th, 2007