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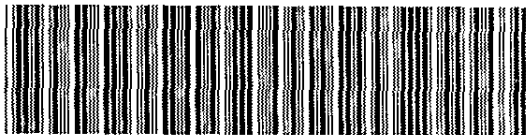
(Business Entity Name)

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Amend

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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 #)

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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

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

OTHER FILINGS

- Annual Report
 Fictitious Name

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