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Florida Department of State

Division of Corporations Public Access System

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:oT

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALL PROPERTY DEVELOPMENT, INC.

Certificate of Status 0 Certified Copy 0 Page Count 03 Estimated Charge \$35,00

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EMPIRE CORP KIT

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ALL PROPERTY DEVELOPMENT, INC.

P03000104899

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment o its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, odded or deleted)

Directors shall now read as follows

<u>ADD</u>: GREGORY SANDS (AS VICE PRESIDENT) 14501 STIRLING ROAD WESTON FL 33330

<u>ADD</u>: DUENO ALEX MANUEL (AS PRESIDENT) 1870 ALAMANDA DRIVE NORTH MIAMI
FL 33181

New Registered Agent: NO CHANGE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: 03/25/2008	AL AL	0
FOURTH: Adoption of amendment(s) (check one)	CR	08 MAR
The amendment(s) was/were approved by the shareholders. The number o votes amendment(s) was/were sulficient for approval.	CHEST CONTRACTOR	
The amendment(s) was/were approved by the shareholders through voting groups.		
The following statement must be separately for each Voting group entitled to vote separately on each amendment(s):	STATE LORID	ا السياد د
"The number of votes cast for the amendment(s) was/were sufficient for a	ibbrosat pi	Y
(Voting group) H08000077	1346	

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(x) 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.

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Signal		
	(By the chairman or Vice Chairman of the	directors.
	President or other officer if adopted by the	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incor	(poratory)
	DUENO ALEX MANUEL.	
_	Typed or printed name	•
	PRESIDENT	

Having been named registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signulure

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