

P03000104889

Florida Department of State
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To: Division of Corporations
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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALL PROPERTY DEVELOPMENT, INC.

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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 to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Directors shall now read as follows

ADD: GREGORY SANDS (AS VICE PRESIDENT) 14501 STIRLING ROAD WESTON FL 33330

ADD: 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

FOURTH: Adoption of amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for amendment(s) was/were sufficient for approval.

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):

"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)"

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