P03000105800

(Requestor's Name)

(Address)

(Address)

400023395924

— A & M Techhologies Corporation 100
4410 W 16th Ave 8A
Hialeah FL 33012

10/06/03--01038--020 **35.00

(Business Entity Name)

(Document Number)

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HIALEAH, OCTOBER 02, 2003

DIVISION OF CORPORATIONS,
P.O.BOX 6327,
TALLAHASSEE, FL 32314.

Dear Sir:

We are requesting that the name of A & M TECHNOLOGIES CORPORATION 100 be change to A & M TECHNOLOGIES CORPORATION , eliminating the number 100 since this was a typing mistake.

We there for assume all responsabilities when we order the change since it was our mistake.

Respectfully.,

Ana M. Leon
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A & M TECHNOLOGIES CORPORATION 100

(present name)

PO. 3000105800

(Document Number of Corporation (If known))

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)*

A & M TECHNOLOGIES CORPORATION 100 name is to be change to A & M TECHNOLOGIES CORPORATION

The number 100 is to be eliminated. It was a typing mistake.

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: 10/01 2003 .

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

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the 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 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 02 day of OCTOBER , 2003 .

Signature Ana M. Leon
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANA M LEON
(Typed or printed name)

PRESIDENT
(Title)