P03000126501

Florida Department of State
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To:
     Division of Corporations
     Fax Number      : (850)205-0380

From:
     Account Name    : FAS-T CORP. AGENTS, INC.
     Account Number  : 071001002335
     Phone           : (305)599-0839
     Fax Number      : (305)716-0346
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ALELISE HOME, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	$35.00

FILED
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Amendment
08/11/05

FILED
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DIVISION OF CORPORATIONS
05 AUG 11 PM 2:46

Articles of Amendment
to
Articles of Incorporation
of

ALELISE HOME, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000126501

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

NOT APPLICABLE

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

OFFICERS:

ARTICLE V: WILSON ACOSTA PRESIDENT 100% Shares

ADD: 784 N.W. 151st Avenue
Pembroke Pines, Florida 33028

DELETE: Alicia Almeida 6230 W 18 Ave, Hialeah, Fl 33012
Aida Salgueiro 6230 W 18 Ave, Hialeah, Fl 33012

CHANGE OF REGISTERED AGENT - ENCLOSING FORM (SIGNED)

ALL OTHER ARTICLES REMAINS THE SAME.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)

All Stocks 100% Shares -- Wilson Acosta

784 NW 151 Ave

PEMBROKE PINES, FL 33028

(continued)

The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Wilson Acosta

6230 West 18th Avenue

(P.O. Box NOT acceptable)

Hialeah, Florida 33012

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

A Salgueiro
(Signature of an officer or director)

Aida Salgueiro
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

8/8/05
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

The date of each amendment(s) adoption: AUGUST 8, 2005

Effective date if applicable: AUGUST 8, 2005
(no more than 90 days after amendment file date)

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

x☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 8 day of August, 2005.

Signature ________________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Aida Salgueiro
(Typed or printed name of person signing)

President
(Title of person signing)

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