

P03000128131

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

A&B NATURAL INC

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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(3)

Articles of Amendment
to
Articles of Incorporation
of

AAB NATURAL INC

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

P0300012831

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or "LLC" (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)

ARTICLE II: THE NEW PRINCIPAL & MAILING ADDRESS IS

16740 NE 9 AVE # 807

MIAMI FL 33162

ARTICLE VII: THE OFFICERS ARE BEING AMENDED

1-VASSILIOS KOUTOULIDIS (PRESIDENT) (REMAIN AS A OFFICER)

16740 NE 9 AVE # 807

NEW ADDRESS

MIAMI FL 33162

2-SANDRA NOEMI MARTIN (VICE PRESIDENT) (ADD)

16740 NE 9 AVE # 807

MIAMI FL 33162

(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)

(continued)

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The date of each amendment(s) adoption: 10/17/2005Effective date if applicable: 10/17/2005
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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):

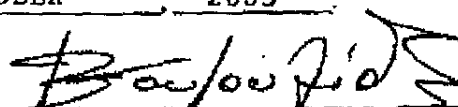
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 17 day of OCTOBER, 2005

Signature X


(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)

VASSILIOS KOUTOULIDIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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