

P 03000150108

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DIVISION OF CORPORATIONS

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ALLIANCE GROUP USA CORP

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ALLIANCE GROUP USA CORP
DOC # P03000150108

All the stockholders of: ALLIANCE GROUP USA CORP a Florida Corporation under its corporate seal and the hand of its President: JOSE L VINAS, hereby certify as follows:

CLAUSE I

That all the Shareholders of: ALLIANCE GROUP USA CORP in response to a call and notice of meeting, held on APRIL 19, 2006, at: 9360 SW 72 ST SUITE 230, MIAMI, FL. 33173, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles: VII and VIII to the Articles of Incorporation to read as follows:

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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FIRST:

ARTICLE VII
BOARD OF DIRECTORS

NAME	ADDRESS	TITLE
JOSE L VINAS	11051 SW 143 CT MIAMI, FL 33186	PRESIDENT/ SECRETARY
AGUSTIN SOBRINO	15875 SW 54 TERRACE MIAMI, FL 33185	DIRECTOR

SECOND:


ARTICLE VIII
SUBSCRIBERS

NAME	TITLE	SHARES
JOSE L VINAS	PRESIDENT/ SECRETARY	- 50% -
AGUSTIN SOBRINO	DIRECTOR	- 50% -

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day, APRIL 19, 2006, at Miami, Florida

ALLIANCE GROUP USA CORP
A Florida Corporation



JOSE L. VINAS
PRESIDENT/ SECRETARY

AGUSTIN SOBRINO
DIRECTOR