

**P0400014259**

Florida Department of State  
Division of Corporations  
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**A & A FONTE, INC.**

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November 14, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

A & A FONTE, INC.  
2963 W OKBEECHOBEE RD  
TE #8  
IALEAH, FL 33018

UBJECT: A & A FONTE, INC.  
EF: P04000014259

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re-fax the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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Sylvia Gilbert  
Regulatory Specialist II

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RECEIVED  
2007 NOV 14 AM 8:00  
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TALLAHASSEE, FLORIDA

H07000278528

Articles of Amendment  
to  
Articles of Incorporation  
of

A & A FONTE, INC.

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

P04000014259

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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 change):**

(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)**

ADD: Joe Chan (Secretary)

1200 SW 92 St.

Miami, FL 33186

(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: NOVEMBER 13, 2007

Effective date if applicable: NOVEMBER 13, 2007  
(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.

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)

ANDRES FONTE  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILED FEE: \$35

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