

P0400014259
Florida Department of State
Division of Corporations
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(((H11000122400 3)))



H110001224003ABCL

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
A & A FONTE, INC.**

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11 MAY -3 AM 8:06
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TALLAHASSEE, FLORIDA

Amend
5-3-11

FROM

(MON) MAY 2 2011 10:50/27, 10:40/No. 0002074000 P 2

H11000122400

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A & A FONTE INC

PO4000014259

(PRESENT NAME)

2011 MAY 23 PM 2:20
STATE OF FLORIDA
SECRETARY OF STATE

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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)

DELETE : RON PARMER - SECRETARY
9231 S. CYPRESS CIRCLE
MIRAMON, FL 33025

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.

H11000122400

05/02/2011 16:22 3052201440

LAZARUS

PAGE 03/03

(MON) MAY 2 2011 10:50/ST. 10:49/NO. 0302874898 P 3

FROM

05/02/2011 14:06 3052201440

LAZARUS

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THIRD: The date of each amendment's adoption: 04/29/11

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 for each voting group entitled to vote separately on each 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 29 day of April, 2011.

Signature _____

(By the Chairman or Vice Chairman of the directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANDREY FONTE

Typed or printed name

PRESIDENT

Title

H11000122400