

P040000015718

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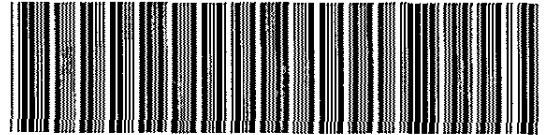
(Business Entity Name)

(Document Number)

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Amend

07/07/05--01006--018 **35.00

RECEIVED

05 JUL -7 AM 11:10

FILED
JUL -7 PM 3:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

501216
7/7/05

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ABRAHAM ENTERPRISES, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABRAHAM ENTERPRISES, CORP.**

FILED
05 JUL -7 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLE OF INCORPORATION:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED ADDED OR DELETED)

ARTICLES II – PRINCIPAL OFFICE

WAS: 2789 W 73RD PLACE, HIALEAH GARDENS, FL. 33016
NOW: 15340 SW 40 CT., MIRAMAR, FL. 33027

ARTICLES VI – DIRECTORES

WAS: LISETT LA BARCA PRESIDENT
2789 W 73RD PLACE, HIALEAH GARDENS, FL. 33016

BLADIMIR A. DIAZ VICE-PRESIDENT
2789 W 73RD PLACE, HIALEAH GARDENS, FL. 33016

JUAN C. BARRETO SECRETARY
2789 W 73RD PLACE, HIALEAH GARDENS, FL. 33016

NOW: JUAN C. BARRETO PRESIDENT
15340 SW 40 CT., MIRAMAR, FL. 33027

LISETT LA BARCA VICE-PRESIDENT
15340 SW 40 CT., MIRAMAR, FL. 33027

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:

THIRD: THE DATE OF EACH AMENDMENT' S ADOPTION: 07/05/05

FOURTH: ADOPTION FO AMENDMENT(S) (CHECK ONE)

X 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 PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPRATELY ON THE AMENDMENT(S)

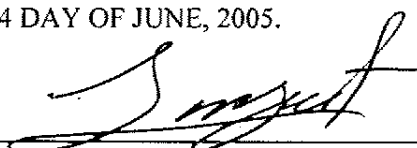
"THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL

BY _____"
(VOTING GROUP)

- * THE AMENFMENT(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 24 DAY OF JUNE, 2005.

SIGNATURE


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder(s))

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LISETT LA BARCA

Typed or printed name

PRESIDENT

Title