

P0400006605

Florida Department of State
Division of Corporations
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(((H04000128412 3)))

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BASIC AMENDMENT

AL-ANDALUS, INC.

Certificate of Status	0
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Page Count	03
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Amend.
6/21/04
DC



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 18, 2004

AL-ANDALUS, INC.
3340 NW 67TH STREET
MIAMI, FL 33147

SUBJECT: AL-ANDALUS, INC.
REF: PC4000066059

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

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Darlene Connell
Document Specialist

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p. 3

((H04000128412)))

Articles of Amendment
to
Articles of Incorporation
of

AL-ANDALUS, Inc.

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

P04000066059

(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):

U / A

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

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please withdraw from the
Article of Incorporation the
following:

Vilma Cabrera (S) Secretary...
she will no longer be part of
the initial officers or Directors
of the corporation...

(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: 6/17/04Effective date if applicable: _____
(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 June, 2004

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)

TANA JOSE NASAR
(Typed or printed name of person signing)PRESIDENT
(Title of person signing)

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