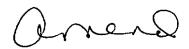
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Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

A1A SOLUTIONS COMPANY



(PRESENT NAME)

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:

FTRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ARTICLE V:

The Vice-President of this corporation shall be:

ORESTES M. HERNANDEZ 14975 N.W. 87th Court Miami Lakes Florida 33018

DELETED: ROSIE DE ARMAS AS VICE-PRESIDENT

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.

IRD: The date of each amendment's adoption:	JULY 1st OF 2004
OURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were approved by the sl for the amendment(s) was/were sufficient for ap	
☐ The amendment(s) was/were approved by the sh	archolders through voting groups.
The following statement must be separate voting group entitled to vote separate	
"The number of votes cast for the am approval by(voting group)	endment(s) was/were sufficient for
(voting group)	
The amendment(s) was/were adopted by the boasharcholder action and shareholder action was	
☐ The amendment(s) was/were adopted by the incoaction and shareholder action was not required.	•
Signed thislst day ofJULY Signature	, 20 <u>04</u>
Signature V	
(By the Chairmay or Vice Chairman of the President or other officer if adopted by t	ne directors, he shareholders)
OR (By a director if adopted by the directors) OR	
(By an incorporator if adopted by the inco	erporators)
CONSUELO D. SIMPSO	ON
Typed or printed name	
PRESIDENT	
Title	