

P04000096158

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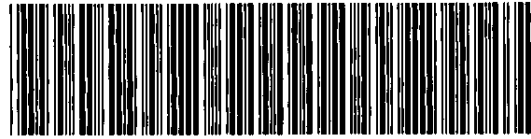
(Business Entity Name)

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Amend
C.COULLETTE

APR 09 2010

EXAMINER

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

1. ALBERTO Cards, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALBERTO CARDS, INC. / P04000096158**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VI

It is resolved: That the Registered Agent of the corporation was changed. The new Registered Agent shall be:

Barbara Sanchez
265 116th ST OCEAN # 8
Marathon, FL 33050

The undersigned Barbara Sanchez, is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation as appointed in the foregoing Certificate of Amendments.

ARTICLE VII

It is resolved: That Angelberto Sanchez should be removed as president and shareholder of the corporation.

It is resolved: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they successors are chose, shall be:

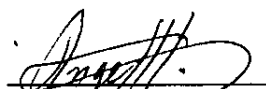
<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Shares</u>
Barbara Sanchez	265 116 th ST OCEAN # 8 Marathon FL 33050	President	100 %


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: April 7, 2010.

FOUR: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this April 7, 2010


Angelberto Sanchez
Resigning, President
Alberto Cards, Inc.


Barbara Sanchez
Registered Agent
Alberto Cards, Inc.


Barbara Sanchez
President
Alberto Cards, Inc.

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