

P04 000144786

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BASIC AMENDMENT

A.L.S. ENTERPRISES, INC.

Certificate of Status	0
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Page Count	02
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AMEND
KRG
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TOTAL P.02

(2)

Articles of Amendment
To
Articles of Incorporation
Of
A.L.S. ENTERPRISES, Inc.
P04000144786

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VIII- Board Members

The name of the new officers shall be:

President & Secretary: Angel L. Santiago

V.P. & Treasurer Carmen Elsa Santiago

Second: Amendment Adopted:

Third: The Date of the amendment's Adoption is October 21, 2004

Fourth: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this October 21, 2004

Signature Angel L. Santiago
Angel L. Santiago
President/ Secretary

Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744

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