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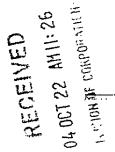
Account Name : EMPIRE CORPORATE KIT COMPAN

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## **BASIC AMENDMENT**

## A.L.S. ENTERPRISES, INC.

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

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Pursuant to the provisions of section 607.1006, Plorida 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

President\Secretary

Document prepared by:

CORDERO CPA PA

1310 N. Main Street Suite 107

Kissimmee, Florida 34744