

P04000149608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

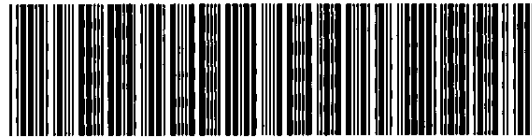
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

05/28/09--01023--025 **43.75

FILED
2009 MAY 28 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
6/2/09

GERALD E. COWEN

ATTORNEY AT LAW

2432 HOLLYWOOD BOULEVARD

HOLLYWOOD, FLORIDA 33020

(954) 921-5110

FAX (954) 921-1713

May 26, 2009

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **A.I.G. INC.**
Document No. P04000149608

Gentlemen:


Please find enclosed herewith Articles of Amendment in connection with the above referenced matter.

I have enclosed my trust account check in the amount of \$43.75; representing filing fee of \$35.00, and Certificate of Status fee of \$8.75.

Please return a copy of the Articles of Amendment and the Certificate of Status.

Thank you for your attention to this matter.

Very truly yours,


GERALD E. COWEN

GEC/kh

Enclosures-check

Sent Via Federal Express Overnight

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A.I.G. INC.

FILED

2009 MAY 28 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of Corporation as currently filed with the Florida
Department of State: **A.I.G. INC.**

Document Number **P04000149608.**

A. New principal office address: **10879 NW 78th Terrace**
Doral, FL 33178

B. New mailing address: **10879 NW 78th Terrace**
Doral, FL 33178

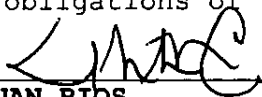
C. New Registered Agent and/or new registered office address:

Name of New Registered Agent: **JUAN RIOS**

New Registered Office Address: **10879 NW 78th Terrace**
Doral, FL 33178

New Registered Agent's Signature:

I hereby accept the appointment as Registered Agent. I am
familiar with and accept the obligations of this position.


JUAN RIOS

D. Title and name of each Officer/Director being removed and
title, name and address of each Officer and/or Director being added:

Title	Name	Address	Type of Action
President	WILLIAM KAKON	3029 NE 188 th Street Aventura, FL 33180	Remove
V. President	MARIE YVONNE GABAY	3029 NE 188 th Street Aventura, FL 33180	Remove
President	JUAN RIOS	10879 NW 78 th Terrace Doral, FL 33178	Add
V. President	OSCAR CORREA	20072 NE 15 th Court Miami, FL 33179	Add

E. The date of each amendment(s) adoption: **May 23, 2009.**

Effective Date: **May 23, 2009.**

F. The Amendments were unanimously adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders were sufficient for approval.

Dated: May 23 / 2009

Signature: [Handwritten Signature]

JUAN RIOS
(Typed name of person signing)

President
(Title of person signing)