

P04000149927

Florida Department of State
Division of Corporations
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SRV-HORUS INC.

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Amendment

08/14/06

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SRV- Horus Inc.

DOCUMENT NUMBER: PD4000148827

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christian Galetzka

(Name of Contact Person)

risc control management inc.

(Firm/ Company)

1901 60th Place, Suite L 3604

(Address)

Bradenton, FL 34203

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Christian Galetzka

(Name of Contact Person)

at (855) 402 7776

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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S. 02/03

Articles of Amendment
to
Articles of Incorporation
of

SHV- Hous Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PD4000149827

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Aston Frank Corporation

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III

The purpose, for which this corporation is organized is :

International Business and Financial Advisory Services

Article IV

The company is authorized to issue 10,000,000 shares at Par Value of \$ 60.00 for a total of \$600,000,000

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: August 14th, 2006

Effective date if applicable: August 14th 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of August, 2006

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Christian Galetzka

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

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