

P04000172551

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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

05 JUN 30 AM 8:00

BASIC AMENDMENT

ACE INDUSTRIES, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ACE INDUSTRIES, INC.

Document No. P04000172551

The following Articles are hereby amended to read as follows:

ARTICLE III

The principal place of business shall be: 2444 NW 7 Place, Miami, FL 33127

ARTICLE VI

The name and address of the Registered Agent is:

Ray C. Stormont 2444 NW 7 Place, Miami, FL 33127


Ray Stormont, Registered Agent
I hereby accept service as registered agent.

Add Article VIII

The name and address of the officer/director shall be:

Ray C. Stormont President/Secretary/Treasurer/Director
2444 NW 7 Place
Miami, FL 33127

The date of each amendment(s) adoption is: June 30, 2005.

Adoption of Amendments(s)

The amendment was approved by the board of directors without shareholder action and shareholder action was not required.

Signed this 30th day of June 2005.


Ray C. Stormont, Director

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