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JUN 20 2014

R. WHITE

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

	ATION: A1 Interna		ess		
DOCUMENT NUMB The enclosed Articles of	of Amendment and fee are su				
	pondence concerning this mat	_			
		_	107		
	iviig	uel A. Rodrig			
	A1 In	ternational Bu			
		Firm/ Company			
18748 Sw 28th St					
		Address			
Miramar Fl 33029					
		City/ State and Zip Code	e		
	merchar	nt1811@gmail	l.com		
		sed for future annual report			
For further information	concerning this matter, pleas	se call:			
Miguel A. Rodriguez		at (305	7765931		
Name o	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State:		
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Ame Divi P.O.	ling Address  ndment Section sion of Corporations Box 6327 thassec, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle		

Tallahassee, FL 32301

### Articles of Amendment **Articles of Incorporation** of

产性证证的 14 JUN 10 PM 4: 13

## A1 International Business

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

•			
7	LABA	SSEL,	1

ent(s) to

P05000015694	(AlthodauSIL, f.L
(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, th its Articles of Incorporation:	is Florida Profit Corporation adopts the following amendm
A. If amending name, enter the new name of the corporation:	-
name must be distinguishable and contain the word "corporat "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	8388 Nw 68th St
(Principal office address MUST BE A STREET ADDRESS)	Miami Fl 33166
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office address.	ldress in Florida, enter the name of the
Name of New Registered Agent	
(Florida	street address)
New Registered Office Address:	, Florida
(Ci.	ty) (Zip Code)
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	r with and accept the obligations of the position.
Signature of New Registere	a Agent, if changing

# If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John De	<u>ne</u>	
X Remove	<u>V</u>	Mike Jo	<u>ones</u>	
_X Add	<u>sv</u>	Sally Si	mith_	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	Р		Natzul Bianco	18748 Sw 28th St
Add				Miramar FI 33029
Remove				
2) Change	V	_	Miguel A. Rodriguez	18748 Sw 28th St
Add				Miramar FI 33029
Remove				
3) Change		_		_
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				was .
Remove				
6) Change			•	
Remove				

		···	
	•		
in amendment provides for an exchangovisions for implementing the amendment (if not applicable, indicate N/A)	, reclassification, or cent if not contained in	ancellation of i the amendmer	issued shares, nt itself:
	•		

date this document was signed.	s) adoption:	, if other than th
Effective date if applicable:	06/03/14	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were by the shareholders was/wes	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.	
	e approved by the shareholders through voting groups. The following statement 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	
<sub>by</sub> Miguel A. R	Rodriguez "	
~, <u></u>	(voting group)	
t "mendment(s) was/were and was not required.	e adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder	•
Dated 06/03	3/14	
Signature	1157	
	y a director, president on other officer - if directors or officers have not been	
	lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	Miguel A. Rodriguez	
·	(Typed or printed name of person signing)	_
	President	
	(Title of person signing)	