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Division of Corporations

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Florida Department of State
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To:

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

From:

Account Name : ALRON ENTERPRISES, INC.
Account Number : I20000000113
Phone : (321) 951-7626
Fax Number : (321) 723-8218

BASIC AMENDMENT

AMMA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

AMMA, INC.

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII: OFFICERS AND DIRECTORS

The names and street addresses of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors are elected, is are:

Deborah S. Spano
3420 Lakewood Drive, W Melbourne, FL 32904

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

Article VIII. Shall now be amended and read as follows:

ARTICLE VIII: OFFICERS AND DIRECTORS

The names and street addresses of the officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors are elected, is are:

Deborah S. Spano, Director/President
3420 Lakewood Drive, W Melbourne, FL 32904
Anthony Spano, Director/Vice President
3420 Lakewood Drive, W Melbourne, FL 32904

THIRD: The date of each amendment's adoption August 3, 2005

FOURTH: Adoption of Amendment

The amendment was approved by the shareholders. The number of
for the amendment was sufficient for approval.

Signed this August 3, 2005

Signature


Deborah S. Spano
President/Director

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