

PD5000028156

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05/15/06--01037--002 **35.00

FILED
06 MAY 15 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Innovative Designs of South Florida, Inc

DOCUMENT NUMBER: P05000028156

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

Please return all correspondence concerning this matter to the following:

Jackie D Génard

(Name of Contact Person)

Innovative Designs of South Florida, Inc

(Firm/ Company)

12080 SW 127th Ave, Suite 113

(Address)

Miami, FL 33186

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jackie D Génard

(Name of Contact Person)

at (305) 331-7857

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

Articles of Amendment
to
Articles of Incorporation
of

Innovative Designs of South Florida, Inc

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

P05000028156

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

THE AGG GROUP INC

(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)**

Amended Article III - The corporation is authorized to issue initially SIX HUNDRED (600) shares of ONE DOLLAR (\$1.00 par value Common Stock, which shall be designated "Common Shares".

Amended Article IV - The name of the initial Registered Agent and the Street Address of the initial Registered Agent's office is Jackie D Genard, 12080 SW 127th Ave, Suite 113, Miami, FL 33186

Amended Article VI - Directors: The names and street addresses of the of the Directors to these Articles of Incorporation are: /

President and Director: Jackie D Genard, 11341 SW 124th St, Miami, FL 33176

Treasurer and Director: Shameeqka C Augustin, 482 NW 165 St Rd Apt A-407, Miami, FL 33169

Continued in attached page.

(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)

Re: Innovative Designs and Services Inc., Document Number P05000028156

Continuation of Amended Article VI – Directors

Vice-President and Secretary: Serge-Andrée Gonzalez, 19355 NE 10th Ave # 106, Miami,
FL 33179

Additional page of the
INNOVATIVE DESIGNS OF SOUTH FLORIDA INC
Articles of Amendment

P05000028156

New name: THE AGG GROUP INC

Added ARTICLE VII – PURPOSE: The Corporation is organized for the purpose of engaging in any activity(ies) or business permitted under the laws of the United States and the State of Florida, including, but not limited to purchase, remodeling and sale of real estate properties.

Added ARTICLE VIII – DURATION: This Corporation shall exist perpetually unless dissolved according to Florida Law.


Jackie D Génard, President

Signed this 5th-day of May, 2006

The date of each amendment(s) adoption: 5/3/2006

Effective date if applicable: 5/3/2006
(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 5th day of May, 2006.

Signature Jackie D. Genard
(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)

Jackie D Genard
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35