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BASIC AMENDMENT

ALL IN ONE GROUP, INC.

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

ALL IN ONE GROUP, INC.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

295 W 51 ST
HIALEAH, FL. 33012

THE NEW MAILING ADDRESS IS:

295 W 51 ST
HIALEAH, FL. 33012

ARTICLE V REGISTERED AGENT

RIVAS, AIMEE
15426 SW 96 TERR
MIAMI, FL. 33196

REGISTERED AGENT

DELETE:

RIVAS, AIMEE
15426 SW 96 TERR
MIAMI, FL. 33196

REGISTERED AGENT

ADD:

VALLE, SANTOS
295 W 51 ST
HIALEAH, FL. 33012

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTOR

RIVAS, AIMEE

**DIRECTOR
PRESIDENT
SECRETARY
TREASURER**

DELETE:

RIVAS, AIMEE

**DIRECTOR
PRESIDENT
SECRETARY
TREASURER**

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

105 000 203 331 3.

205000203 3313 .

ADD:

VALLE, SANTOS
295 W 51 ST
HIALEAH, FL. 33012

PRESIDENT

VALLE, ROSAURA
295 W 51 ST
HIALEAH, FL. 33012

VICEPRESIDENT

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 follows:

205000203 3313 .

4050002033313

THIRD: The date each amendment's adoption: August 22, 05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 22 day of August 05.

Signature

[Signature]
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Aimee Rivas
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature

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