

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number : I19990000017

Phone : (305) 485-9300

Fax Number : (305) 485-1098

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALL IN ONE GROUP, INC.

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Corporate Filing Menu

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Handwritten signature: B. S. Sifis
Handwritten word: Amend

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

ALL IN ONE GROUP, INC.

(Present name)

Pursuant to the provisions 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)

THE NEW PRINCIPAL ADDRESS IS:

182 E 57 ST
HIALEAH, FL. 33013

THE NEW MAILING ADDRESS IS:

182 E 57 ST
HIALEAH, FL. 33013

ARTICLE V REGISTERED AGENT

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

REGISTERED AGENT

CHANGE:

VALLE, SANTOS
182 E 57 ST
HIALEAH, FL. 33013

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

VALLE, SANTOS
VALLE, ROSAURA

PRESIDENT
VICEPRESIDENT

CHANGE:

VALLE, SANTOS
182 E 57 ST
HIALEAH, FL. 33013

PRESIDENT

VALLE, ROSAURA
182 E 57 ST
HIALEAH, FL. 33013

VICEPRESIDENT

ADD:

RIVAS, AIMEE
182 E 57 ST
HIALEAH, FL. 33013

PRESIDENT

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:

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

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THIRD: The date each amendment's adoption: August 17, 06.

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 17 day of August 2006.

Signature X [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)

Santos Valle
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.

X _____
Registered agent signature

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