

P05000049507

- AIA of SOUTH ENTERPRISE Inc
8001 CREEPI BLVD #4/B
- MIAMI BEACH, FL 33141

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

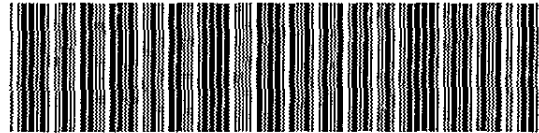
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS

8/16/07

Articles of Amendment
to
Articles of Incorporation
of

A+A of South Enterprise Inc

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

PO5000049507

(Document number of corporation (if known))

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):

(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)

AMEND ARTICLE V THE NAME OF THE REGISTERED AGENT
is: ALVARO MARK

8001 CRESPI BLD. #4B

MIAMI BEACH, FL 33141

AMEND ARTICLE VI

ALVARO MARK

8001 CRESPI BLD #4B

MIAMI BEACH, FL 33141

(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)

N/A

(continued)

Articles of Amendment
to
Articles of Incorporation
of

A+A of SOUTH ENTERPRISE INC
(Name of corporation as currently filed with the Florida Dept. of State)

PO5000049507
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AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ADD ARTICLE VII

ROLANDO TAPIA - PRESIDENT

2217 SW 7 ST

MIAMI, FL 33135

AMEND ARTICLE VII

ALVARO MARR - VICE PRESIDENT

8001 CRESPI BLVD # 4B

MIAMI BEACH, FL 33141

(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)

N/A

(continued)

The date of each amendment(s) adoption: 8-1-07

Effective date if applicable: 8-1-07
(no more than 90 days after amendment file date)

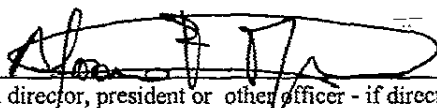
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.

Signature


(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)

ALVARO HANE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35