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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N/C

COVER LETTER

TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

NAME OF	CORPORATION: AGH Enterprise	es Corp.	
DOCUMEN	T NUMBER: P05000061551	<u> </u>	
The enclosed	Articles of Amendment and fee a	re submitted for filing.	
Please return	all correspondence concerning th	is matter to the following:	
	Alfonso Gordillo		
	(Name	of Contact Person)	
	AGH Enterprises Corp.	rm/ Company)	
	1905 North Ocean Blvd. #8D		No.
		(Address)	
	Ft. Lauderdale, FL 33305		
	(City/S	tate/ and Zip Code)	
For further in	nformation concerning this matter,	please call:	
Alfonso Gordi	illo	at (954) 563-7336	В
	(Name of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a	check for the following amount:		
Ø \$35 Filing F	ee	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is 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	Street Address Amendment Section Division of Corporate Address 409 E. Gaines Str	orations

Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 2, 2005

ALFONSO GORDILLO 1905 N OCEAN BLVD #8D FT LAUDERDALE, FL 33305

SUBJECT: AGH ENTERPRISES CORP.

Ref. Number: P05000061551

We have received your document for AGH ENTERPRISES CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Letter Number: 705A00055273

Tracy Smith Document Specialist

Articles of Amendment to Articles of Incorporation of

AGH Enterprises Corp.		 		<i>℃</i>	<i>^</i>
(Name of corporation as currently filed	with the Florida Dept. of	State)	4/2		A/1 CO
P05000061551			· · · · · ·	ASPL	Pr
(Document number of cor	poration (if known)		-		S
ursuant to the provisions of section 607.1006, Florida dopts the following amendment(s) to its Articles of In		a Profit Corp	oration	•	APS .
EW CORPORATE NAME (if changing):		+	on g		
&A Enterprises Unlimited, Inc.					
Must contain the word "corporation," "company," or "incorporat A professional corporation must contain the word "chartered", "particle MENDMENTS ADOPTED (OTHER THAN NA and/or Article Title(s) being amended, added or deleter	professional association," ME CHANGE) Indi	or the abbrevia	tion "P.A.")		
NIA				, -	**************************************
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(Attach additional pag	res if necessary)				
f an amendment provides for exchange, reclassification	•	issued shares	s, provisio	ns	
or implementing the amendment if not contained in the	ne amendment itself: ((if not applicabl	e, indicate l	N/A)	
ALA		 			_
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<u> </u>					 _{-:-} , ₄

The date of each amendment(s) adoption: 8/11/05.	
* * * * * * * * * * * * * * * * * * * *	-
Effective date if applicable: (no more than 90 days after amendment file date)	∓ - - ₂₋
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)	 ±11 11 55
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 13 day of AUGUST, 2005.	ئىرى دىدە
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)	
Alfonso Bordillo.	
(Typed or printed name of person signing)	
PRESICUENT.	
(Title of person signing)	

FILING FEE: \$35