

P05000065296

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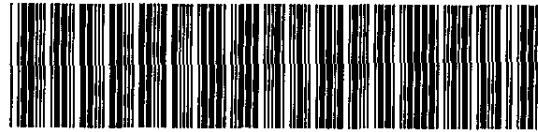
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*Amend*

03/08/06--01033--026 \*\*35.00

FILED  
06 MAR -8 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AJO*  
*3/8/06*

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. AKB SERVICES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Examiner's Initials**

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**AKB SERVICES, INC.**  
**(present name)**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE I: THE NAME AND ADDRESS SHALL NOW READ AS FOLLOWS:**

**AKB SERVICES, INC.  
1364 WEST 42<sup>ND</sup> STREET  
MIAMI, FL 33012**

**ARTICLE VII: THE NAME AND ADDRESS OF THE . OFFICERS OF THE  
CORPORATION SHALL NOW READ AS FOLLOWS:**

**% OF SHARES**

<b>PRESIDENT:</b>	<b>ROBERTO M. HERNANDEZ 1364 WEST 42<sup>ND</sup> STREET HIALEAH, FL 33012</b>	<b>100%</b>
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**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:

**THIRD:** The date of each amendment's adoption: Monday, March 06, 2006

**FORTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) were approved by the directors the number of votes cast for the Amendment(s) 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.

There being no further business requiring shareholder's action or consideration, and upon motion duly made, seconded and carried, the meeting was adjourned.

Monday, March 06, 2006

  
\_\_\_\_\_  
**ROBERTO M. HERNANDEZ**  
DIRECTOR