## P0500008767

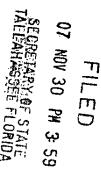
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: All Ame	Rican Management, Inc
DOCUMENT NUMBER: P0500006	8767
The enclosed Articles of Amendment and fee are sub	mitted for filing.
Please return all correspondence concerning this matt	ter to the following:
Andrey (Name of Cont	Barhatkov act Person)
All Amer: can A	nanagement, Inc
227 d. John	Young phwy.
Kissimmee F	1, 34741 1Zip Code)
For further information concerning this matter, please	e call:
(Name of Contact Person)	at (321) 624 - 4040 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amendment Section // Division of Corporations L P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building 661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

of	
All American Management,	10000000000000000000000000000000000000
(Name of corporation as currently filed with the Florida Dept. of State)	70, 4
0 -	OR PLAN
P05000068767	<b>P</b>
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006. Florida Statutes, this <i>Florida Profit Corp</i> adopts the following amendment(s) to its Articles of Incorporation:	poration
NEW CORPORATE NAME (if changing):	
A/A	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or	
(A professional corporation must contain the word "chartered", "professional association," or the abbrevia	tion "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article 1	Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
1) Officer/Director Detail:	
1) Officer/Director Detail: Andrey BarhatKov, VP is removed from	the
conponation	
	<del></del>
(Attach additional pages if necessary)	<del></del>
If an amendment provides for exchange, reclassification, or cancellation of issued shares	necuicione
for implementing the amendment if not contained in the amendment itself: (if not applicable	
1//	
$\sim$	

(continued)

The date of each amendment(s) adoption:
Effective date if applicable: 11/27/2007  (no more than 90 days after amendment file date)
Adoption of Amendment(s) ( <u>CHECK ONE</u> )
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)
Andrey Barhatkov (Typed or printed name of person signing)
VP
(Title of person signing)

FILING FEE: \$35