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LOPEZ ACCOUNTING SERVICES INC

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## ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF LOPEZ ACCOUNTING SERVICES INC

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation

adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE I

The name of the corporation shall be:

A. L. A. Family Ventures, Inc.

**ARTICLE II** 

The principal address of the corporation shall be: 3800 South Ocean Dr.# 1404
Hollywood Beach, Fl 33019

ARTICLE VIII
NEW BOARD OF DIRECTORS

The new Board of Directors of this corporation shall be as follows:

Name

Address

Office

Shares

Alina B. Lopez

3800 S. Ocean Dr. # 1404 President

500

Hollywood Beach, Fl 33019

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption:

July 22, 2007

FOURTH: Adoption of Amendment(s) (check one)

The amendment (s) was/were adopted by the incorporators or board of Directors
Without shareholder action and shareholders action was not required.

Aug 17 2007 1:32

ECER

<b>X</b>	The amendment (s) was/were approved by the shareholders ((4H07000208009)))	
	Cast for the amendment (s) was/were sufficient for approval.	
-	The amendment (s) was/were approved by shareholders through voting groups.  (he following statement must be separately provided for each voting group entitled To vote separately on the amendment (s).	
	The number of votes cast for amendment (s) was/were sufficient for approval  By	
	(Voting group)	
Signo	d this 22 <sup>rd</sup> day of July, 2007.	
	By Colai Lada	

## **NEW REGISTERED AGENT**

Alina B. Lopez

Alina B. Lopez 3800 S. Ocean Dr. # 1404 Hollywood Beach, FI 33019

Having been named as registered agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as as registered agent and agree to act in this capacity.

Alina B. Lopez

Date 7-22-0)