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Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE ALPHA OMEGA COLLECTION, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**The Alpha Omega Collection, Inc.**

*POS000120949*

**(Present Name)**

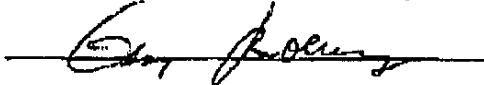
*Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**First: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)**

**Delete: Article V: "Registered Agent" Posada, Lucia PSD  
169 E Flagler St. #10 Miami, Fl 33131**

**Add: Article V: "Registered Agent" Koenig, Gary PD  
169 E Flagler St. #10 Miami, Fl 33131**

**I accept responsibility as registered agent**



**Delete: Article VI: Posada, Lucia PSD  
169 E Flagler ST. # 10 Miami, Fl 33131**

**Delete: Article VI: Posada, Alfonso TD  
169 E Flagler St. # 10 Miami, Fl 33131**

**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: August, 03 2006.**

**FOURTH: Adoption of Amendment(s) (Check One)**

**The Amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 08/3/2006

Signature \_\_\_\_\_



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

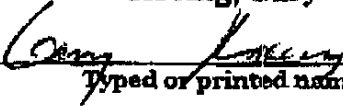
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Koenig, Gary



Typed or printed name

President

Title