

P05000135343

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Amend

C. Coullate JUN 05 2006

LAZARUS

CORPORATE FILING SERVICE

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

1. AIECA, INC.
(Corporation Name) (Document #)
2. _____
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3. _____
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4. _____
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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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2006

LAZARUS

TALLAHASSEE, FL

SUBJECT: A.I.E.C.A, INC
Ref. Number: P05000135343

We have received your document for A.I.E.C.A, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 106A00038419

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

A.I.E.C.A., INC.

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006 FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
INCORPORATION:

FIRST

Amendment adopted:

Article II;

The new principal place of business and mailing address will be:

10100 NW 116th Way # 14
Medley, FL 33178

Article VII:

The name and addresses of the new Board of Directors are:

Julio E. Albornoz
5209 SW 139 Ave Road, Miami, FL 33175

Jesus A. Leon
14230 SW 147 Court, Miami, FL 33196

Jose R. Soto
14230 SW 147 Court, Miami, FL 33196

Ramon Enrique Mendoza
12726 Fenimore CT, Sugar Land, TX 77478

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TALLAHASSEE, FLORIDA

SECOND

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained the amendment if self, is as follow:

THIRD

The date of each amendment's adoption is: May 30, 2006.

FORTH

Adoptions amendments:

_____ The amendment(s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholder action was not required.

 x The amendment(s) was/were approved by the shareholders, the number of votes cast for the amendment(s) was/were sufficient for the approval.

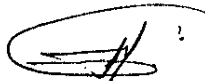
_____ The amendment(s) was / were approved by the shareholders through voting groups.

(The following statement must be separately approved for each voting 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)

Signed this May 30, 2006.

By



Typed or printed name: Jesus A. Leon
Title: Director