

FROM : LAZARUS  
Division of Corporations

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Jun. 19 2007 02:07PM

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

**ALA SOLUTIONS, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

**ARTICLE VI**

**DELETE  
LEANDRA ALVAREZ  
7133 SW 164 CT  
MIAMI, FL 33193  
PRESIDENT**

*LEANDRA ALVAREZ*

**CHANGE ANDRES ARTEAGA TO BE PRESIDENT**

**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: Wednesday, 06/13/2007

**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.

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- ☐ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16/15/07 day of June

Signature Andres Arteaga  
(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)

ANDRES ARTEAGA

Typed or printed name

PRESIDENT

Title

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