

FROM : LAZARUS
Division of Corporations

FAX NO. : (305) 220-1440

June 10 2008 03:01PM P1

P06000043464

Florida Department of State
Division of Corporations
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Florida Dept of State



June 10, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A & A GLOBAL, INC.
559 SW 147 CT
CAMI, FL 33193

SUBJECT: A & A GLOBAL, INC.
REF: P06000043464

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Meresa Brown
Regulatory Specialist II

FAX Aud. #: H08000148613
Letter Number: 808A00035693

H08000148613

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A & A Global, INC.

P060000 Y3Y6Y

(present name)

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)

New NAME shall be:

A & A brothers INC

Add: ALAN Rodriguez VP

Delete: Abel Sanchez

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:

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THIRD: The date of each amendment's adoption: 6-10-08

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 of _____

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)

ALAIN RODRIGUEZ

Typed or printed name

President

Title

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