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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**ALL SOUTH FLORIDA ENTERPRISES INC.**

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Electronic Filing Menu Corporate Filing Menu

Help

3

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

All South Florida Enterprises Inc.

(Present Name)

PO6000056909

(Document Number of Corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the work "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VI Officers/Director the following name is being deleted: Dagmart L. Perez

and adding the following name:

Ernesto L. Abreu, Pres  
6363 Taft St. # 308  
Hollywood, FL 33024

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

THIRD: The date of each amendment's adoption: Sept 7, 2004.

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 07 day of September, 2006.

Signature Dagmar Perez  
(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)

Dagmar Perez  
(Typed or printed name)

Director.  
(Title)

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