

P06000056977

Florida Department of State
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Account Name : EMPIRE CORPORATE KIT COMPANY.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 31 AM 10:14

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DIVISION OF CORPORATIONS

FOR AMND/RESTATE/CORRECT OR O/D RESIGN
ALL BUSINESS MANAGEMENT & CONSULTANT INC.

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
06 MAY 31 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL BUSINESS MANAGEMENT & CONSULTING, INC.
(present name)

P06000056977
(Document Number of Corporation (if known))

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 - OFFICERS/DIRECTORS. the following
name is being deleted:

OSVALDO VALDES, 6363 TAFT Street, STE 308
Hollywood, FL 33024

And the following is being Added:

D - Dagmar L. Perez, 6363 TAFT Street, STE 308
Hollywood, FL 33024

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:

N/A

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THIRD: The date of each amendment's adoption: 05-30-06

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 30 day of MAY, 2006

Signature

Osvaldo Uades

(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)

OSVALDO UADES

(Typed or printed name)

PRESIDENT

(Title)

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