

P06000101756

Florida Department of State  
Division of Corporations  
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**ALHEY CORPORATION**

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*Amend.*

D. CONNELL

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Articles of Amendment  
to  
Articles of Incorporation

**ALHEY CORPORATION**

(Name of corporation as currently filed with the Florida Dept. of State)  
**P06000101756**

(Document number of corporation (if known))

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 ( changing )**

( Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., "Inc.," or "Co.")

( A professional corporation must contain the word "chartered", "professional association," or the abbreviation "PA.")

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

Shall read only as follows:

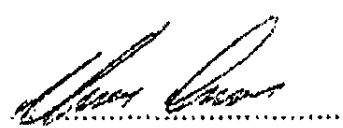
Shares amended, please see it below.

Add: BRENO D. ALBUQUERQUE - as VPT

Address: 3630 NW 115<sup>th</sup> AVE MIAMI, FL 33178

Add: MANOEL DE ALBUQUERQUE FILHO as VPS

Address: 3630 NW 115<sup>th</sup> AVE MIAMI, FL 33178



**FERNANDO MIRANDA**  
President

( 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)

FERNANDO MIRANDA - 200 Shares at \$1.00 each

BRENO DE ALBUQUERQUE - 200 Shares at \$ 1.00 each

MANOEL DE ALBUQUERQUE FILHO- 100 Shares at \$ 1.00 each

(continued)

The date of each amendment(s) adoption: 10/30/2009

Effective date if applicable : 10/30/2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s) ( CHECK ONE )

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

"

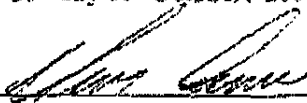
(voting group)

☐ 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 October, 2009.

Signature



By a director, president or other officer - if directors or officers have not been selected, by an incorporator -- if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FERNANDO MIRANDA

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(Typed or printed name of person signing)

PRESIDENT

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(Title of person signing)