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ALHEY CORPORATION**

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C.COULLIETTEHelp
SEP 10 2010**EXAMINER**

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALHEY CORPORATION.

P06000101756

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING
AMENDMENT(S) TO ITS ARTICLES OF INCORPORATION:

ARTICLE II
NEW PRINCIPAL OFFICE

10400 NW 33 St Suite # 110
Doral, FL 33172

ARTICLE V
DIRECTORS

OFFICER RESIGNING:
ALBUQUERQUE, BRENO D
3630 NW 115TH AVE.
MIAMI FL 33178

VPT

OFFICER RESIGNING:
ALBUQUERQUE FILMO, MANOEL D
3630 NW 115TH AVE.
MIAMI FL 33178

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ARTICLE IX
STOCKHOLDERS

THIS CORPORATION SHALL HAVE THE FOLLOWING STOCKHOLDERS:

NAME	PERCENTAGE OF OWNERSHIP
FERNANDO MIRANDA	50 %
BRENO ALBUQUERQUE	50 %

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.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE
ADOPTED AND EXECUTED THESE ARTICLES OF INCORPORATION IN THE
9TH DAY OF SEPTEMBER 2010.



FERNANDO MIRANDA
PD