

PO6 DDD 126066

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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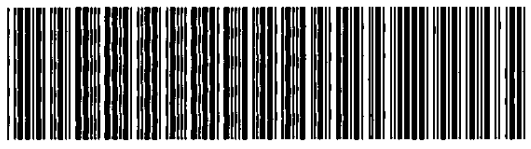
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
Corrected document
by telephone call
on 8-26-10

Office Use Only

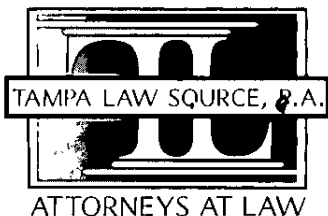


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Amend

FILED
10 AUG 23 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



BUSINESS ♦ HEALTHCARE ♦ COMMERCIAL LITIGATION ♦ BANKRUPTCY ♦ REAL ESTATE

VIA OVERNIGHT MAIL

August 17, 2010

Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Alicea Enterprises Inc.; Document No. P06000126066

Dear Sir or Madam:

Please find enclosed for filing Articles of Amendment for Alicea Enterprises Inc.. Also enclosed in the filing fee of \$35.00 made payable to the Florida Department of State.

Please return all correspondence concerning this matter to me at the address above. For further information concerning this matter, please contact me at the telephone number set forth above.

Very truly yours,

Daniel G. Musca

cc: Mr. William Lupo

Enclosures

ARTICLES OF AMENDMENT OF
OF
ALICEA ENTERPRISES INC.

Florida Document Number: P06000126066

FILED
10 AUG 23 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, ALICEA ENTERPRISES INC., a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), does hereby certify:

1. **Name.** The name of the Corporation is Alicea Enterprises Inc.
2. **Date of Filing of Articles of Incorporation.** The date of the filing of the Articles of Incorporation of the Corporation was October 2, 2006.
3. **Amendment with Respect to Corporation's Officers and Directors.** Article VII of the Corporation's Articles of Incorporation is hereby deleted and replaced in its entirety with the following:

The following individual occupies the corporate positions opposite her name and is located at the following address:

Milagro D. Faust
18964 N. Dale Mabry Hwy.
Lutz, FL 33548

Sole Director, President, Secretary & Treasurer

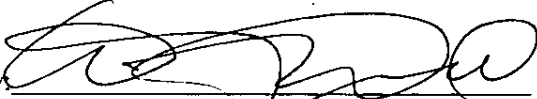
4. **Ratification.** Except for the amendment set forth above, the Corporation's Articles of Incorporation are hereby adopted, ratified and confirmed in all respects.

5. **Date and Manner of Adoption of Amendment.** The effective date of the adoption of the foregoing amendment shall be the date of filing of these Articles of Amendment. The amendment was approved by the Board of Directors and shareholders of the Corporation, and the number of votes cast for the amendment by the Corporation's shareholders was sufficient for approval.

Date of Adoption 9-4-2010.

IN WITNESS WHEREOF, the undersigned current President of the Corporation has executed these Articles of Amendment.

ALICEA ENTERPRISES INC.

By 
William Lupo, its President