

P00000130432

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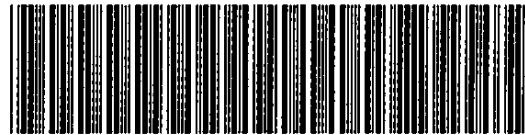
(Business Entity Name)

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DIVISION OF CORPORATIONS
2006 DEC - 8 AM 10:59

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AOCI, Inc.

DOCUMENT NUMBER: P06000130432

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronald Monahan
(Name of Contact Person)

Monahan Mijares & Asociados, S.C.
(Firm/ Company)

4000 Ponce de Leon Boulevard - Suite 470 # 5
(Address)

Coral Gables, FL 33146
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ronald Monahan at (561) 302-2377
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AFFIDAVIT OF RONALD MONAHAN AS TO
RELEASE OF NAME OF ACCACIA-ACCOUNTANTS & CONSULTANTS,
INTERNATIONAL ASSOCIATION, INC.**

STATE OF FLORIDA)	Bolivarian Republic)
	Of Venezuela)
COUNTY OF MIAMI-DADE)	City of Caracas)
	Embassy of the)
	(United States of America)

I, Ronald Monahan, director and secretary-treasurer of Accacia-Accountants & Consultants, International Association, Inc. ["Corporation"], a Florida not-for-profit corporation, being duly sworn, depose and state the following:

1. That the members of the Corporation at a meeting held on October 23, 2006, at Paris, France, unanimously voted to dissolve the Corporation, wind up its business, and make its name immediately available for assumption of use by AOCI, Inc., a Florida for-profit corporation incorporated on October 12, 2006, pursuant to document # P06000130432.

2. That attached to this Affidavit is a true and accurate copy of the Minutes of Special Meeting of Members of Accacia-Accountants & Consultants, International Association, Inc., in which the members of the Corporation unanimously voted to dissolve and make its name immediately available for assumption of use by AOCI, Inc.

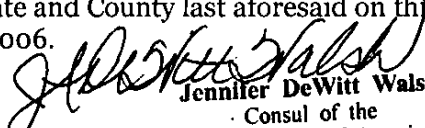
3. That attached to this Affidavit is a true and accurate copy of the Articles of Dissolution for the Corporation, being this day filed with the Florida Department of State.



RONALD MONAHAN, DIRECTOR AND SECRETARY-
TREASURER OF ACCACIA-ACCOUNTANTS &
CONSULTANTS, INTERNATIONAL ASSOCIATION, INC.

I hereby certify that on this date, before me, an officer duly authorized in the State and County last aforesaid to take acknowledgements, personally appeared Ronald Monahan, to me well known and known to me to be the person described in and who executed the foregoing, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the State and County last aforesaid on this DEC - 6 2006
day of _____, 2006.



Jennifer DeWitt Walsh
Consul of the
United States of America
Notary Public/State of Florida at Large
My Commission expires:

PRESIDENTIAL COMMISSIONS DO NOT EXPIRE

(SEAL)

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2006 DEC -8 AM 10: 59

AOCI, Inc.

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

P06000130432

(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 (if changing):

ACCACIA - Accountants & Consultants, International Association, Inc.

(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 "P.A.")

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

SEE ATTACHMENT

(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)

(continued)

**Articles of Amendment
to
Articles of Incorporation
of**

AOCI, Inc.

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

P06000130432

(Document number of corporation)

Pursuant to the provision of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Numbers and/or Article Titles being amended, added or deleted: (BE SPECIFIC)

ARTICLE II

The principal place of business address:

C/O MONAHAN, 5201 BLUE LAGOON DR.
834
MIAMI, FL. 33126

Article II should be amended to read as follows:

The principal place of business address:

C/O MONAHAN, 4000 PONCE DE LEON BLVD.,
STE. 470 # 5
CORAL GABLES, FL 33146

FURTHER

ARTICLE V

The name and Florida street address of the registered agent is:

ROARK R MONAHAN
5201 BLUE LAGOON DR
834
MIAMI, FL. 33126

Article VI should be amended to read as follows:

The name and Florida street address of the registered agent is:

ROARK R MONAHAN
4000 PONCE DE LEON BLVD.,
STE. 470 # 5
CORAL GABLES, FL 33146

The date of each amendment(s) adoption: October 23, 2006

Effective date if applicable: November 20, 2006
(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.

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)

Benito Tagle

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35