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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

AI KINGRIDES, INC.

RECEIVED
2008 JUN -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A1 KINGRIDES, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted) _____

ARTICLE II, the principal business and mailing address will be amended to:

1020 E 25TH Street
Hialeah, FL 33013

ARTICLE V, the name and address of the registered agent will be amended to:

Ricardo Fernandez
1020 E 25th Street
Hialeah, FL 33013

ARTICLE VII, the initial officer(s) and/or director(s) of the corporation will be amended to:

Ricardo Fernandez President
1020 E 25th Street
Hialeah, FL 33013

Derwin Osorno Vice-President
1020 E 25th Street
Hialeah, FL 33013

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**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: A1 KINGRIDES, INC.

Is qualified to do business under the laws of the State of Florida, with its REGISTERED OFFICE at:

***1020 E 25TH Street
Hialeah, FL 33013***

And has appointed: Ricardo Martinez

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.

Ricardo Martinez

Ricardo Martinez, Registered Agent

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(continued)

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:

THIRD: The date of each amendment's adoption: 06/05/08

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 adopted 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 incorporates without shareholder action and shareholder action was not required.

Signed this 5th day of June of 2008

Signature _____

(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)

Ricardo Fernandez

Ricardo Fernandez, President

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