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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

A1 KINGRIDES, INC.

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Handwritten signature and scribbles, including "6-23-08"

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A-1 KINGRIDES, INC.  
(present name)

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FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 25<sup>TH</sup> Street  
Hialeah, FL 33013

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

Manuel Padilla  
1535 NW 24 Street  
Miami FL 33142-7633

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

Manuel Padilla 1535 NW 24 Street Miami Fl. 33142-7633	President
Lazaro Martinez-Hernandez 1535 NW 24 Street Miami Fl 33142-7633	Vice-President

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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: 06/16/08

**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 16th 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)



Manuel Padilla, President

  
Lazaro Martinez-Hernandez, Vice-Pres. & Secretary

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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: A-1 KINRIDES, INC.**

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

**1020 E 25<sup>TH</sup> Street  
Hialeah, FL 33013**

**And has appointed: Manuel Padilla**

**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.*

  
\_\_\_\_\_  
Manuel Padilla, Registered Agent

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