

PO6000141082

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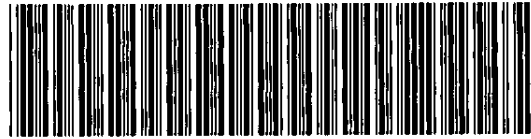
(Business Entity Name)

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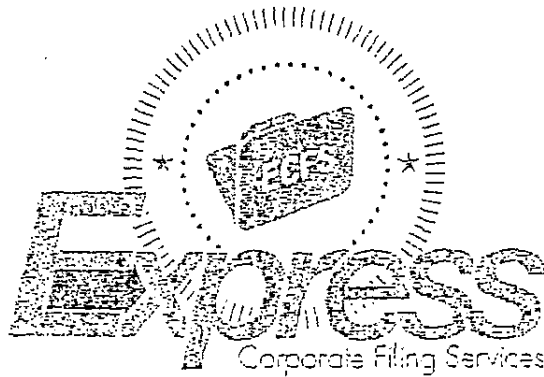


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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. American International group corp
(Corporation Name) (Document #)
2. P06000141082
(Corporation Name) (Document #)
3.
(Corporation Name) (Document #)
4.
(Corporation Name) (Document #)

☐ Walk in

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of P.A. Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Articles of Amendment to Articles of Incorporation
Of
American International Group Corp

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

FIRST: Amendment(s) adopted

ARTICLE I: Principal Address & Mailing Address

Delete: 7970 NW 56 Street
Miami, FL 33166

Add: 6767 Collins Avenue
Suite 1506
Miami Beach, FL 33141

Delete: 6135 NW 167 Street
Suite E-18
Miami Lakes, FL 33015

ARTICLE VI: Board of Director(s)

Delete: P/T/S/D
Carlos J Cal De Lima
7970 NW 56 Street
Miami, FL 33166

Add: P/T/D
Gabriel Gobetti
6767 Collins Avenue
Suite 1506
Miami Beach, FL 33141

Add: VP/S/D
Rafael Gobetti
6767 Collins Avenue
Suite 1506
Miami Beach, FL 33141

ARTICLE IX: Registered Agent

Delete: Carlos J Cal De Lima
7970 NW 56 Street
Miami, FL 33166

Add: Gabriel Gobetti
6767 Collins Avenue
Suite 1506
Miami Beach, FL 33141

SECOND: The date of each amendment's adoption: October 5, 2012

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 5th day of October, 2012


Rafael Gobetti
Vice President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Gabriel Gobetti
Registered Agent

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