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TS

Amen
8/10/07

Documents Completed & More, Inc.

Sonia Benites
President

July 6, 2006

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

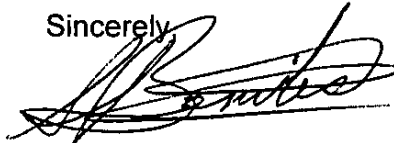
**RE: A&D American General Services
Amendment to Articles of Corporation**

Dear Sir/Madam:

Enclosed please find a Cover Letter, Articles of Amendment to Articles of Corporation of A&D American General Services, along with a money order in the amount of \$35.00, along with a self-stamped envelope for returning it back at your earliest convenience.

Thank you for your prompt response to this request.

Sincerely,

A handwritten signature in black ink, appearing to read 'Sonia Benites', with a stylized flourish at the end.

Sonia Benites

/sb
Enclosure:

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A&D AMERICAN GENERAL SERVICES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P-07000029473

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ARTURO LOPEZ

(Name of Person)

A & D AMERICAN GENERAL SERVICES, INC.

(Name of Firm/Company)

10955 S.W. 173rd Terrace

(Address)

Miami, FL 33157

(City/State and Zip Code)

For further information concerning this matter, please call:

Arturo Lopez

(Name of Person)

at (305) 721-8111

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

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

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A & D AMERICAN GENERAL SERVICES, INC.

(present name)

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

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

ARTICLE IX - OLIVIO CRUZ, Treasurer 25% Shares - ADD

ARTICLE IX - DALIA LOPEZ, Vice President 25% Shares - AMENDED

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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: 08/03/2007

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 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):*

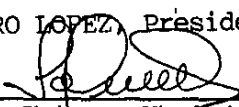
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ 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.

Signed this 03 day of August, ~~20~~ 2007

ARTURO LOPEZ, President

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)

ARTURO LOPEZ

Typed or printed name

President

Title