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☐ PICK-UP

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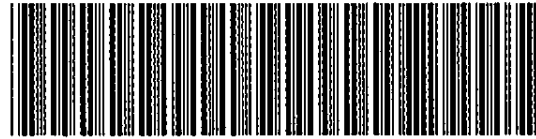
(Business Entity Name)

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APPROVED
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07 APR 16 PM 12:18

SECRETARY OF STATE
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2007 APR 16 AM 10:50

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Amend.

C. Goodlette APR 16 2007

13 Spiegel & Utrera

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. A.L.F.A.S. Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A.L.F.A.S. INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Elrinda Susana Ribeiro
Vice-President:	Maria Del Carmen
Secretary:	Maria Del Carmen
Treasurer:	Elrinda Susana Ribeiro

SECOND: Article 5 shall be amended to state:

President:	Elrinda Susana Ribeiro
Vice-President:	Maria del Carmen Munné
Secretary:	Maria del Carmen Munné
Treasurer:	Elrinda Susana Ribeiro

whose mailing addresses shall be the same as the mailing address of the Corporation.

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SPIEGEL & UTRERA, P.A.
LAWYERS

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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

THIRD: The date of the adoption of this amendment is the 13 April 2007.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 April 2007

Elrinda Susana Ribeiro

Elrinda Susana Ribeiro, Chairman of the
Board of Directors



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