

P07000052565

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FILED
07 MAY -3 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMP 07, INC.

RECEIVED
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Amend
[Signature]

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Help

Articles of Amendment
to
Articles of Incorporation
of

AMP 07, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000052565

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE: PRINCIPAL & MAILING ADDRESS CHANGE

HEREBY THE NEW PRINCIPAL & MAILING ADDRESS OF THE COMPANY IS:

7902 NW 113PL MEDLEY, FL 33178

ARTICLE: PRESIDENT'S ADDRESS CHANGE

HEREBY HIS NEW ADDRESS IS: 7902 NW 113PL MEDLEY, FL 33178

ARTICLE: REGISTERED AGENT'S ADDRESS CHANGE

HEREBY HIS NEW ADDRESS IS: 7902 NW 113PL MEDLEY, FL 33178

ALEJANDRO MIROWSKI

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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SECRETARY OF STATE

The date of each amendment(s) adoption: 5-3-2007

407000123031

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 3RD day of MAY, 2007

Signature *

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALEJANDRO MIROWSKI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)