

**P07000051656**

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**AMERICAN INVESTMENT F & S INC**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
**AMERICAN INVESTMENT F & S INC**

Document Number: P07000057656

(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:

**AMERICAN INVESTMENT F & S INC**

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

**ARTICLE III**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FRANCISCO COREA 40 %  
3511 WEST 74 PL  
HIALEAH, FL 33018

SONIA GRILLO 40 %  
3511 WEST 74 PL  
HIALEAH, FL 33018

FRANCISCO A BONNEY 5 %  
3511 WEST 74 PL  
HIALEAH, FL 33018

DAVID A BLANCO LOPEZ 2.5 %  
3511 WEST 74 PL  
HIALEAH, FL 33018

HILDA E MARTINEZ BLANCO 2.5 %  
3511 WEST 74 PL  
HIALEAH, FL 33018

ROLANDO TORRES 5 %  
3511 WEST 74 PL  
HIALEAH, FL 33018

VICTOR M BAQUEDANO 5 %  
12104 OLD RIVER RD  
DOWNEY, CA 90242

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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: September 05, 2007.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

X 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 05 day of September, 2007.

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 director)

OR

(By an incorporator if adopted by the incorporators)

**FRANCISCO COREA**

(Typed or printed name of person signing)

President

(Title)