

P07000123633

(Requestor's Name)

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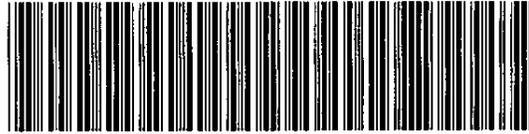
(Business Entity Name)

(Document Number)

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06/09/09--01004--014 \*\*35.00

RECEIVED  
09 JUN -9 AM 11: 03  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
09 JUN -9 PM 12: 00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend & N.C.*  
C.COULLETTE  
JUN - 9 2009  
EXAMINER

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. America's First Lending Solutions,  
(Corporation Name) (Document #) INC.
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time 2:00       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

### 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

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

America's First Lending Solution 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)

**Directors shall now read as follows:**

CHANGE Corporate name to:

ALL Global Enterprises, Inc.

Delete Rigoberto Suarez

ADD NERY del Rio, as President

**New Registered Agent**

NERY del Rio  
1821 SW 103 AVE  
Miami, FL 33165

**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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 JUN - 9 AM 11: 59

FILED

THIRD: The date of each amendment's adoption: 6-8-09

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 for each voting group entitled to vote separately on each 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 8 day of JUNE, 2009.

Signature [Handwritten Signature]  
(By the Chairman or Vice Chairman of the 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)

NERV del Rio  
Typed or printed name

President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Handwritten Signature]  
Registered Agent Signature