

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000055525 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number

: (305)633-9696

## AMND/RESTATE/CORRECT OR O/D RESIGN

## AC EXPERTS OF DADE INC.

Certificate of Status	<del></del> _	A 144 A		0	
Certified Copy			·	1	
Page Count				02	
Estimated Charge			'! '	\$43.75	5

Electronic Filing Menu

Corporate Filing Menu

Help

3/3/2008 2:58 PM

EMPIRE CORP KIT

PAGE 01/02

l of I

Z9:91 800Z/E0/E0

H08000055525

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## AC EXPERTS OF DADE INC.

P08000019097

(Present Name of Corporation)

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

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted. PLS ADD AS PRESIDENT: ALFONSO TORRES, 4330 SW 99 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:

THIRD: The date of each amendments adoption: 08/03/08

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

	The amendment(s) was/were app amendment(s) was/were sufficien	proved by the shareholders. The number of votes cast for the nt for approval.	
<del></del>	The following statement must be	proved by the shareholders through voting groups.  separately provided for each voting group entitled to vote  A. (Voting group)	
	The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.		
X_	The amendment(s) was/were ado	pted by the incorporator without shareholder action and	

SIGNED THIS 3 DAY OF MARCH, 2008 SIGNATURE:

(By the Chairman or Vice Chairman of the Board of Directors, Prosident, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: ALFONSO TORRES TITLE:INCORPORATOR

H08000055525