

P080000062196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

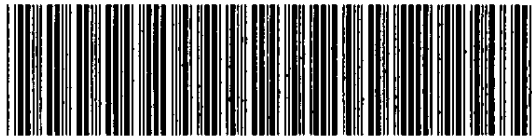
(Business Entity Name)

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FILED
2008 JUL -1 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 7/3/08

Clark & Scholnik

A Partnership of Professional Associations

THOMAS M. CLARK, P.A.
LOUIS N. SCHOLNIK, P.A.

2400 E. Commercial Blvd. #820
Ft. Lauderdale, Florida 33308
Telephone (305) 776-3800
Telephone (305) 771-4790
Telecopier (305) 776-3825

June 30, 2008

Via Federal Express

Florida Department of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

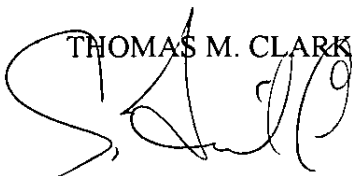
Re: A&B Import/Export, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of fully executed Articles of Amendment to Articles of Incorporation for the above reference corporation. Also enclosed is our check in the amount of \$35.00 to cover the cost of the filing fee. Please file the enclosed Articles of Amendment as soon as possible. Thank you.

Very truly yours,

THOMAS M. CLARK



By: Shelley Finkel
TMC/sdf
Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
A&B IMPORT/EXPORT, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number of Corporation: P08000062196

Pursuant to the provision of Section 607.1006, Florida Statutes, **A&B IMPORT/EXPORT, INC.**, a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article VI – INITIAL REGISTERED OFFICE AND AGENT is hereby deleted, and the following is substituted in its place:

“ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 101 NE 3rd Avenue, Suite 1500, Ft. Lauderdale, FL 33301, and the name and address of the initial registered agent of this corporation is Robert Sadowski at 540 SW 10th Ave., Fort Lauderdale, FL 33312.”

SECOND: Article VII – INITIAL BOARD OF DIRECTORS is hereby deleted and the following is substituted in its place:

“ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name and address of the initial Directors of this corporation are:

Imran Sattar
900 River Reach Dr., #525, Fort Lauderdale, FL 33315

Robert Sadowski
540 SW 10th Ave., Fort Lauderdale, FL 33312.”

THIRD: This Amendment was adopted by the Incorporator without shareholder action and shareholder action was not required.

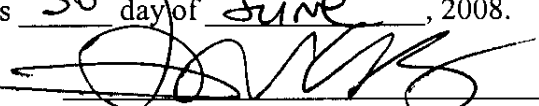
IN WITNESS WHEREOF, the said corporation has caused this Certificate to be signed in its name by its Incorporator this 30th day of JUNE, 2008.

A&B IMPORT/EXPORT, INC., a Florida corporation

By: Robert M Sadowski
ROBERT SADOWSKI, Incorporator

STATE OF FLORIDA]
COUNTY OF BROWARD]

Before me personally appeared ROBERT SADOWSKI, to me well known and known to me to be the person described in and who executed the foregoing instrument, or who produced his driver's license as identification, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 30th day of JUNE, 2008.


Notary Public, State of Florida
My Commission Expires:

(Seal)

