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Martinez, Greenberg & Company

Certified Public Accountants

10840 SW 113th Place
Miami, FL 33176

(Address)

(City/State/Zip/Phone #)

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2009 APR 15 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB: 4-17-09

AFL, INC.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AFL, INC.

FILED
2009 APR 15 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

AMENDMENT 1

The following shares of common stock have been cancelled:

Victor A. Almodovar	100 shares
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The following shares of common stock have been issued:

Arminda Vicente	100 shares
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The names of the subscribers of the shares of common stock and the number of shares of stock each agrees to take after this amendment are as follows:

Arminda Vicente	100 shares
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AMENDMENT 2

The name and address of the registered agent and office is:

Arminda Vicente
1908 NW 98th Avenue
Pembroke Pines, FL 33024

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Signature of Registered Agent

4/8/09

Date

AMENDMENT 3

The Board of Directors shall consist of a total of one person and the name and address of the person who is to serve as the initial director is:

Arminda Vicente
1908 NW 98th Avenue
Pembroke Pines, FL 33024

AMENDMENT 4

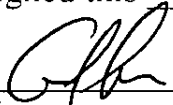
The names, addresses, and offices of the Officers who will serve until the next election or appointment under these Articles of Incorporation are:

Arminda Vicente
1908 NW 98th Avenue
Pembroke Pines, FL 33024
President/Treasurer/Vice-President/Secretary

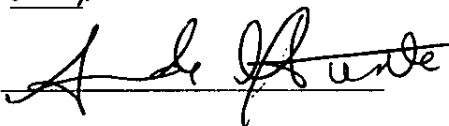
SECOND: The date of each amendment's adoption: 4-8-2009
THIRD: Adoption of Amendments:

☒ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 8 day of April, 2009.



Signatures



Victor A. Almodovar
Typed or printed names

Arminda Vicente

President

Title


DIRECTOR (S)' RESIGNATION

AFL, INC.

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread upon the minutes of the meeting.

I (We) the undersigned director(s) of AFL, Inc., do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATED April 8, 2009.



1908 NW 98th Ave

Pembroke Pines, FL 33024

Victor A. Almodovar
President/Treasurer/Vice-President/Secretary