

FROM : LAZARUS  
Division of Corporations

FAX NO. : 3052201440

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**ALLIGENCE ENTERPRISES, INC**

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**H09000149256**

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**ALLIGENCE ENTERPRISES, INC**

**(PRESENT NAME)**

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLE OF INCORPORATION:

**FIRST:** AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED ADDED OR DELETED)

**ARTICLES I - PRINCIPAL OFFICE**

**ARTICLES V - DIRECTORES**

**DELETE:** MIRTA MACHADO PRESIDENT  
5143 SW 163 PLACE  
MIAMI FL 33185

**DELETE REGISTER AGENT:** MIRTA MACHADO PRESIDENT  
5143 SW 163 PLACE  
MIAMI FL 33185

**ADD:** ALIBIS J. BRAVO PRESIDENT  
4020 SW 142 AVENUE MIAMI, FL 33175

**ADD NEW REGISTER AGENT:** ALIBIS J. BRAVO PRESIDENT  
4020 SW 142 AVENUE MIAMI, FL 33175

**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: 06/23/2009

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**H09000149256****FOURTH: ADOPTION TO 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 ON THIS 23<sup>RD</sup> DAY OF JUNE 2009

SIGNATURE \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board  
Of Directors, President or other officer if adopted  
By the shareholder(s))

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MIRTA MACHADO

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title

**H09000149256**