

PO9000093930

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2010 MAY 21 PM 1:39

File 5

**Department of State
Division of Corporations
P.O.Box 6327**

Tallahassee, FL 32314

May 18, 2010

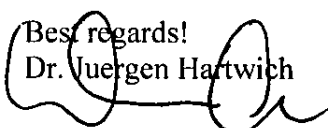
**SUBJECT: ALL IN ONE SERVICE, INC.
P 09000093930**

Dear Sirs,

Please find attached the changed articles of amendment and a check of

\$ 35.00

Best regards!
Dr. Juergen Hartwich



FROM: **Dr. Juergen Hartwich
1110 SW 28th Street
Cape Coral, FL 33914**

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL IN ONE SERVICE, INC (P09000093930)**

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TREASURY CLERK

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: Amendments adopted:

Mailing address

Delete:

1231 Lafayette Street
Cape Coral, FL 33904

Add:

631 Lambton Lane
Naples, FL 34104

SECOND: Change of registered agent:

Delete:

Managemnet Tax Consulting, Inc.
1221 SW 10th Terrace
Cape Coral, FL 33991

Add:

Juergen Hartwich
1110 SW 28th Street
Cape Coral, FL 33914

THIRD Change of president address

Delete

Frank Tenz
Katzengraben 7
Klein-Zimmern, Germany, 64846

Add:

Frank Tenz
631 Lambton Lane
Naples, FL 34104

FOURTH: The date of each amendment's adoption: May 12th, 2010

FIFTH: Adoption of Amendments

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

Signed this 14th Day of May 2010

Signature

Frank Tenz, President