

PRO 0000 31614

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Email Address: Karenaibel@yahoo.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AIBEL INC.**

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Articles of Amendment
to the
Articles of Incorporation
of
AIBEL INC.

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

It is Hereby Certified That:

1. The name of the corporation is: **AIBEL INC.**
2. The Articles of Incorporation was filed on April 12th 2010 and assigned document number **P10000031614.**
3. The following amendment(s) to the Articles of Incorporation were adopted by the corporation.

Articles "3", "4", "5" and "6" of the Articles of Incorporation are amended to read as follows:

"3. The name and address of the initial registered agent of the corporation is:
Karen Aibel, 2695 SW 17th Avenue, Miami, FL 33133"

"4. The principal place of business of the corporation is:
2695 SW 17th Avenue, Miami, FL 33133"

"5. The mailing address of the corporation is:
2695 SW 17th Avenue, Miami, FL 33133"

"6. The names, address and titles of the Directors/Officers are as follows:
Karen Aibel, President, 2695 SW 17th Avenue, Miami, FL 33133"

4. The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

In Witness Whereof, the undersigned affirms under the penalties of perjury that the statements contained herein are true on the 21st day of April 2010.


Karen Aibel
President

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