P120098500

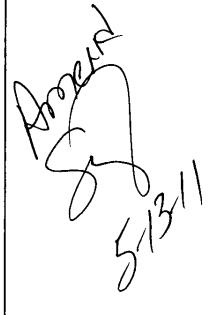
	(Requestor's Name)
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	AMBAR THREE ONE FIVE(USA), INC.
DOCUMENT NU	JMBER:	P10000098500
The enclosed Artic	cles of Amendment a	nd fee are submitted for filing.
Please return all co	orrespondence concer	rning this matter to the following:
		YASMIN E. SARMIENTO
		Name of Contact Person
	AMB	BAR THREE ONE FIVE(USA), INC.
		Firm/ Company
	750 S.W. 34TH ST #207	
		Address
	F	FORT LAUDERDALE, FL 33315
		City/ State and Zip Code
	AM E-mail address: (BARTHREE.USA@GMAIL (to be used for future annual report notification)
For further inform	ation concerning this	matter, please call:
YASI	MIN E SARMIENTO	at (305) 834-2826
Name	of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a chec	k for the following ar	mount made payable to the Florida Department of State:
☑ \$35 Filing Fee	\$43.75 Filing Fee Certificate of Stat	
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment **Articles of Incorporation** of

•	Articles of Amendment to Articles of Incorporation	20/1 May 12/5/1
	Of AR THREE ONE FIVE(USA), INC. Partial as currently filed with the Florida Dept. of State)	- ALL SAM 8: 0
	P1000098500 Document Number of Corporation (if known)	

(Document Number of Corporat	ion (if known)
Pursuant to the provisions of section 607.1006, Florida Statu amendment(s) to its Articles of Incorporation:	tes, this Florida Profit Corporation adopts the follo
A. If amending name, enter the new name of the corporation	n:
name must be distinguishable and contain the word "corpabbreviation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional associ	Corp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	750 S.W. 34TH ST #207
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	FORT LAUDERDALE, FL 33315
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	750 S.W. 34TH ST #207
	FORT LAUDERDALE, FL 33315
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad Name of New Registered Agent:	
New Registered Office Address: (Flor	ida street address)
	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fam	
Signature of New	Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>S,T</u>	TRINA M VALERO-FARFAL	1710 SMITH LANE PALM HARBOR, FL 34683	_ □ Add _ ☑ Remove
<u>S, T</u>	EDILMARI MEDINA	6771 CODY ST_ HOLLYWOOD, FL 33024	_
			_
	ding or adding additional Articles, ente dditional sheets, if necessary). (Be spec		
provisi	nendment provides for an exchange, reons for implementing the amendment if not applicable, indicate N/A)		

The date of each amendmen	it(s) adoption: MAY 3, 2011
Effective date if applicable:	(date of adoption is required) MAY 3, 2011
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wa action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_MA` Signature_	Y 3, 2011
(B ₂	a director, president or other officer - i directors or officers have not been
	ected, by an incorporator — if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	YASMIN E SARMIENTO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)