P11000018820

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H11000243113

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Amke Necessities, Inc.

Document No. P11000018520

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article VI - BOARD OF DIRECTORS & OFFICERS is hereby amended to read as followed:

REMOVE PRESIDENT

Maribel Exposito
651 E 49th Street
Hialeah, FL 33013

ADD PRESIDENT

Katherine Izquierdo
651 E 49th Street
Hialeah, FL 33013

SECOND: The date of each amendment's adoption is **October 01, 2011.**

THIRD: The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this ___1___ ~~day of~~ October 2011.

Signature

(By the Chairman or V Chairman of the BofD, President or other officer if adopted by the shareholders; By the director or incorporator if adopted by such)

Name Katherine Izquierdo ___Katherine Izquierdo___

(Print Name)

President

(Title)

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