P11000069895

Florida Department of State
Division of Corporations
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(((H11000301421 3)))

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AB 602, CORP.

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December 28, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AB 602, CORP.
20815 NE 16 AVE SUITE B23
MIAMI, FL 33179

SUBJECT: AB 602, CORP.
REF: P11000069895

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Darlene Connell
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H11000301423

Articles of Amendment
to
Articles of Incorporation
of

AB 602, CORP.
(Name of Corporation as currently filed with the Florida Dept. of State)

P11000069895
(Document Number of Corporation (if known))

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

A. **If amending name, enter the new name of the corporation:**

______________________________ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. **Enter new principal office address, if applicable:** 1900 N. BAYSHORE DR. #3403
(Principal office address MUST BE A STREET ADDRESS) MIAMI, FL 33132

C. **Enter new mailing address, if applicable:**
(Mailing address MAY BE A POST OFFICE BOX)

D. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: STUART A. LIPSON, ESQ.

New Registered Office Address: 16900 NE 19TH AVENUE
(Florida street address)

N. MIAMI BEACH, Florida 33162
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

H11000301423

H11000301913

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)

Title	Name	Address	Type of Action
PD	RICARDO F. PANZARASA	1900 N. BAYSHORE DR. # 3403 MIAMI, FL 33132	☑ Add ☐ Remove
PSD	JAVIER A. LIMARDO	20815 NE 16TH AVE #B23 MIAMI, FL 33179	☐ Add ☑ Remove
			☐ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here:**
(attach additional sheets, if necessary). (Be specific)

F. **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:**
(if not applicable, indicate N/A)

H11000301913

H11000250142 3

The date of each amendment(s) adoption: 12/7/11
(date of adoption is required)

Effective date if applicable: 8/30/11
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

[ ] 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.

[ ] 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.

Dated 12/7/2011

Signature ______________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JAVIER A. LIMARDO
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

H11000250142 3