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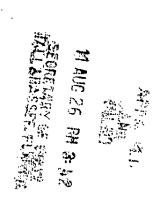
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:	ANDROMEDA R.E. Corp		
DOCUMENT NUMBER:	P11000073738		
The enclosed Articles of Amendment	and fee are submitted for filing.		
Please return all correspondence conce	erning this matter to the following:		
gia.			
Section 18	Isaac Sanchez		
<u>.</u>	. Name of Contact Person		
	•		
	Andromeda R.E. C.A. Corp		
A. S.	. · Firm/ Company		
ACT Configs			
	13900 SW 148th PI		
in the second se	Address		
	Miami, Fl 33196		
	'City/ State and Zip Code		
	isaac3974@gmail.com		
E-mail address:	(to be used for future annual report notification)		
For further information concerning this	s matter, please call:		
	··· ··		
Isaac Sanchez	226-6350		
Name of Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a check for the following a	amount made payable to the Florida Department of State:		
☑ \$35 Filing Fee □ \$43.75 Filing Fe	0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0		
☑ \$35 Filing Fee □ \$43.75 Filing Fe Certificate of Sta			
	(Additional copy is enclosed) Certified Copy		
	(Additional Copy is enclosed)		
Baratina A. F. Francis	64. 4.11		
Mailing Address	Street Address		
Amendment Section	Amendment Section		
Division of Corporations P.O. Box 6327	Division of Corporations		
Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle		
rananassee, FL 32314	Tallahassee, FL 32301		
	Tananassee, TL 32301		

Articles of Amendment ; to Articles of Incorporation of

ANDROMEDA R.E. Corp

(Name of Corporation as currently filed with the Florida Dept. of State)

P11000073738

٧:

(Document Number of Corporation (if known)

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

	OMEDA R.E. C.A. Corp	The ne
name must be distinguishable and conto abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered,"	the designation "Corp," "Inc.	" or "Co". A professional corporatio
B. Enter new principal office address, if		
(Principal office address <u>MUST BE A STI</u>	REET ADDRESS)	
The second secon		
C. Enter new mailing address, if applica	able:	
(Mailing address MAY BE A POST Of	FFICE BOX)	
	•	
in the second se	•	
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		
	•	
Name of New Registered Agent:		
	•	
Navy Projectored Office Address	(Florida street a	Idenal
. New Registered Office Address:	(Fioriaa street aa	daress)
which is a second of the secon	:	. Florida
	City)	(Zip Code)
New Registered Agent's Signature, if cha		
I hereby accept the appointment as register	ed agent. _, I am familiar with ar	nd accept the obligations of the position
•		
•	Signature of New Registered	

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)

ا رائر

<u>Title</u>	<u>Name</u>	Address	Type of Action
			☐ Add
7, 36	.;		□ Remove
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	<u>.</u>		
	,	•	Remove
		· · ·	
	• • • •		
•	•		
		rticles, enter change(s) here:	
(attach addi	tional sheets, if necessary)	. (Be specific)	
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F. If an ame	ndment provides for an e	xchange, reclassification, or ca	ncellation of issued shares.
provisions	s for implementing the an	nendment if not contained in tl	
(if not a	applicable, indicate N/A)	•	
e de la companya de La companya de la co	• , ,	•	
		•	
·		<u></u>	
	* .		

The date of each amendment(s)	adoption: AUG 26 2011
Effective date if applicable:	(date of adoption is required)
	no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were aby the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s sufficient for approval.
	approved by the shareholders through voting groups. The following stateme for each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	of for the amendment(s) was/were sufficient for approval
bv	
(ve	oting group)
The amendment(s) was/were a	adopted by the board of directors without shareholder action and shareholde
action was not required.	
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder
	* .
Dated 8	24/2011
	0.0
Ciniman -	
Signature	director, president or other officer – if directors or officers have not been
selecte	and, by an incorporator – if in the hands of a receiver, trustee, or other court ited fiduciary by that fiduciary)
· .	Chois Hervandez
	(Typed or printed name of person signing)
	Poresidente
-	(Title of person signing)