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December 20, 2012

FLORIDA DEPARTMENT OF STATE Division of Corporations

A. A. JOENSON CORP 15104 SW 39TH STREET DAVIE, FL 33331

SUBJECT: A. A. JOHNSON CORP

REF: P12000100991

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Sylvia Gilbert Regulatory Specialist II FAX Aud. #: H12000296798 Letter Number: 612A00030082



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## ARTICLES OF AMENDMENT TO THE ARTICLES

#### OF INCORPORATION OF

### A. A. JOHNSON CORP

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I Change Article X, the name of the corporate officers, to read as follows:

### PRESIDENT/TREASURER - ALEXANDER JOHNSON SECRETARY - GLENDA JOHNSON

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed. The addition(s) are/were adopted effective on the 19th day of December 2012, and approved by the shareholders in accordance with section 607.1006. DATED: December 19, 2012.

ACKNOWLEDGEMENT

ALEXANDER JOHNSON

ANDER IOHNSON, President

Dated: December 19, 2012

Fernandez, Petr & Associates 5785-B NW 151st Street Miami Lakes, FL 33014 (305) 819-1942

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