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2015-04-01 17:44:34 (GMT)

18132001050 From: John Gurba

Division of Corporations

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Florida Department of State
Division of Corporations
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APR 02 2015

R. WHITE

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
A & A ACRYLIC PRO SERVICES, INC.**

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Audit # H15000081201

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
A & A ACRYLIC PRO SERVICES, INC.**

FILED
15 APR -1 AM 9:32
CLERK OF DISTRICT COURT

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

First Amendment:

ARTICLE I
Name and Address

The name of this Corporation is:

A & A ACRYLIC PRO SERVICES, INC.

The mailing address and street address of the Corporation are:

**417 Sand Ridge Dr.
Valrico, FL 33594**

Second Amendment:

ARTICLE VI
Registered Office and Agent

The street address of the registered office of this Corporation is:

**417 Sand Ridge Dr.
Valrico, FL 33594**

and the name of its registered agent at such address is:

Saul Noda

Third Amendment:

ARTICLE VII
Board of Directors

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

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Name and Address
Saul Noda, President
417 Sand Ridge Dr.
Valrico, FL 33594

The Adoption of Amendment(s) was/were adopted by the board of directors on April 1, 2015.
without shareholder action and shareholder action was not required.

Signed on April 1, 2015.

Signature¹


Saul Noda, President/Director

This form was prepared with the
assistance of CourtAccess Centers of America
Inc., a non-lawyer located at 3812 W Linebaugh Ave.,
Suite 102, Tampa, FL 33618, 813-875-1333.


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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: April 1, 2015

Saul Noda

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3812 W Linebaugh Ave., Suite 102, Tampa, FL 33618, (813)-875-1333.

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