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FILING COVER SHEET

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DATE: 9-3-97

CONTACT NAME: CINDY HICKS

REQUESTOR NAME: CORPORATE & CRIMINAL RESEARCH SERVICES

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AUTHORIZATION: Cindy Hicks

CORPORATION NAME: Brizuela & Ribas

Consulting, Inc.

DOCUMENT NUMBER:
(if known) _____

☐ ARTICLES OF INCORPORATION

☐ ANNUAL REPORT

☐ CERT. OF AUTHORITY

☐ REINSTATEMENT

☒ ARTICLES OF AMENDMENT

☐ TRADEMARK/SERVICE MARK

☐ LIMITED PARTNERSHIP

☐ UCC 1

☐ ARTICLES OF DISSOLUTION

☐ FICTITIOUS NAME

☐ LIMITED LIABILITY

☐ UCC 3

☒ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☐ PLAIN STAMPED COPY

COST LIMIT

87.50

☐ CALL WHEN READY

☐ WALK IN

☐ MAIL OUT

☐ CALL IF PROBLEM

☐ WILL WAIT

☐ AFTER 4:30

☐ PICK UP

SEP 03 1997
TALLAHASSEE, FLORIDA

97 SEP -3 PM 3:54

9/3
Amend Name Change
C-C

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRIZUELA & RIBAS CONSULTING, INC.**

FILED
97 SEP -3 PH 3:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is BRIZUELA & RIBAS CONSULTING, INC. (the "Corporation").
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors of the Corporation and the sole Shareholder of the Corporation, the number of votes cast being sufficient for approval, on August 27th, 1997 in the manner prescribed by Section 607.1003 of the Act:
 - (a) Article I of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety as follows:

**ARTICLE I
NAME**

The name of this corporation is **A2 GROUP, INC.**, and the address of the corporation's principal office is 4981 S.W. 74th Court, Miami, Florida 33155.

- (b) Article VI of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety as follows:

**ARTICLE VI
DIRECTORS**

The number of directors of this corporation shall be at least one (1) and no more than ten (10), with the exact number to be fixed from time to time by resolution of the Board of Directors, except that the number of directors upon the filing of these Articles of Amendment to Articles of Incorporation shall be two (2) until thereafter changed by the Board, and Alberto G. Ribas and German Rey, Jr. (who are currently the corporation's only directors) shall constitute the corporation's Board of Directors upon the filing of these Articles of Amendment.

- (c) Article VIII (Preemptive Rights) of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety as follows:

ARTICLE VIII
NO PREEMPTIVE RIGHTS

The shareholders of the corporation do not and shall not have any preemptive right to acquire any shares of the corporation's capital stock or other securities.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the President of the Corporation has executed these Articles of Amendment to Articles of Incorporation this 27th day of August, 1997.

BRIZUELA & RIBAS CONSULTING, INC.,
a Florida corporation



Alberto G. Ribas, President