

**CAPITAL CONNECTION, INC.**

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P940000074170**

A & A Service of Dade, Inc.

600003511826--8  
-12/22/00-01077-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Art of Inc. File Amend

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A & A SERVICE OF DADE, INC.**

FILED  
00 DEC 22 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Carlos Marrero, 215 SW 17<sup>th</sup> Ave, Miami, FL 33135; Amendment #2 - The sole director of the Corporation shall be Carlos Marrero, 215 SW 17<sup>th</sup> Ave, Miami, FL 33135;; Amendment #3 - The new registered agent for the Corporation shall be Carlos Marrero, 215 SW 17<sup>th</sup> Ave, Miami, FL 33135; ; Amendment #4 - The address for the Corporation shall be 215 SW 17<sup>th</sup> Ave, Miami, FL 33135;

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: **December 13, 2000.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

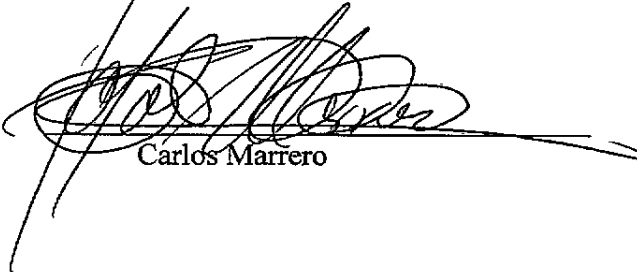
Signed this 13th day of December, 2000.

**A & A Service of Dade, Inc.**

By: 

Carlos Marrero  
Director

I hereby accept the obligations and responsibility of being the registered agent for A & A Service of Dade, Inc.

  
Carlos Marrero