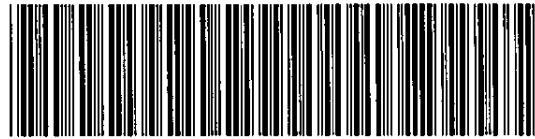


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*Amend.*

C. Coutlette AUG 20 2007

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- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

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- Foreign
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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ALL IN ONE SERVICE INTERNATIONAL, INC.

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(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE VI – DIRECTOR (S)**

Should read as follows:

PRESIDENT	DIMITRIOS BELLOS	60%
SECRETARY	290-174 STREET # 905 NORTH MIAMI BEACH, FL. 33160	
VICE-PRESIDENT	MARIA GABRIELA MORAN	40%
TREASURER	16950 WEST DIXIE HWY # 524 NORTH MIAMI BEACH, FL. 33160	

**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, areas follows.

**THIRD:** The date of each amendment's adoption: AUGUST 16, 2007

**FOURTH:** Adoption of Amendment(s) (check one)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

     The amendment(s) was/were approved by the shareholders through voting groups.

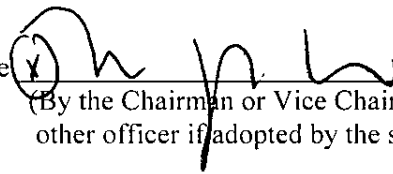
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

“The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_”  
(voting group)

     The amendment(s) was/were adopted by the board of directors without shareholder action and the shareholder action was not required.

     The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

16 days of     AUGUST    , 2007.

Signature  \_\_\_\_\_  
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the director)

OR

(By an incorporator if adopted by the incorporator)

MARIA GABRIELA MORAN  
VICE-PRESIDENT  
Title