

P95000001859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

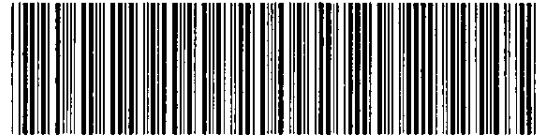
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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Amend

01/12/10--01007--007 **35.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 JAN 12 AM 10:20
2010 JAN 12 PM 12:48

RECEIVED FILED

AOR
1/12/10

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. All in one Service International, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in

Pick up time

2:00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Articles of Amendment
to
Articles of Incorporation
of

FILED
2010 JAN 12 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All In One Service International, Inc.
P95000001859
(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the work "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co". A professional corporation name must contain the work "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable: 12550 Biscayne Blvd.
(Principal office address MUST BE A STREET ADDRESS) Miami, FL. 33181 Ste. 212

C. Enter new mailing address, if applicable: 12550 Biscayne Blvd.
(Mailing address MAY BE A POST OFFICE BOX) Miami, FL. 33181 Ste. 212

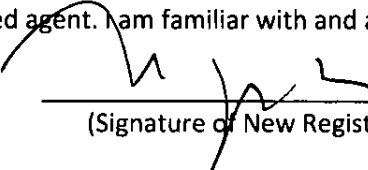
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Maria Gabriela Moran

New Registered Office Address: 16950 West Dixie Hwy. #524
(Florida street address)
North Miami Beach, FL. 33160
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



(Signature of New Registered Agent, if changing)

If amending the Officers, and/or Directors, enter the title and name of officer/director being removed and title, name and address of each Officer and/or Director being added:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PSD</u>	<u>Dimitrios Bellos</u>	<u>290-174 Street #905</u>	<u>Remove</u>
<u>PSD</u>	<u>Maria Gabriela Moran</u>	<u>16950 West Dixie Hwy. #524</u>	<u>Add</u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

F. 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:
 (if not applicable, indicate N/A)

Percentage of Ownership:
Maria Gabriela Moran – 100%

The date of each amendment(s) adoption: January 11, 2010
 (date of adoption is required)

Effective date if applicable: January 11, 2010
 (no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the following amendment(s) by the share holders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

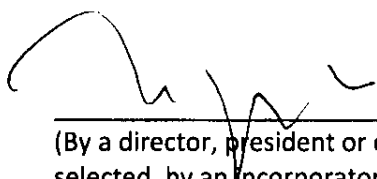
by _____."
(voting group)

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

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

Date: January 11, 2010

Signature:



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary.)

Maria Gabriela Moran
(Type or printed name of person signing)

President
(Title of person signing)

