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Amend.

G. Goulette OCT 13 2006

**LAZARUS
CORPORATE FILING SERVICE**

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

1. ABMA, INC.
(Corporation Name) (Document #)
2. _____
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NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ABMA, INC.

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TALLAHASSEE, FLORIDA

THROUGH VOTING GROUPS.

THE FOLOWING STATEMENT MUST BE SEPRATLEY
PROVIDED FOR EACH VOTING GROUP ENTITELED TO
VOTE SEPRATLEY ON THE AMENDMENT(S)

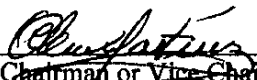
" THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT
FOR APPROVAL BY _____."
(VOTING GROUP)

* THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT
SHREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIERED.

* THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT
SHREHOLDER ACTION AND SHREHOLDER ACTION WAS NOT REQUIERED.

SINGED THIS 12RD DAY OF October, 2006.

SIGNATURE


(By the ~~Chairman or Vice Chairman~~ of the Board of Directors,
President or other officer if adopted by the shareholder(s))

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

ABSALON MARTINEZ

Typed or print name

PRESIDENT

Title