P97000069201

2710 SHERIDAN STREET, HOLLYWOOD, FLORIDA 33020 BRWD:(305)922-6965, DADE:(305)442-0342, OTHER:1-800-362-5147, FAX:(305)920-4731

November 19, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314



Enclosed is form 300. for amending the name for A.A.U. American, Inc.. The new name should be A.A.U., Inc.. In addition the name of the president changed to Renee Benson from Renee B. Lust. Antonio A. Urbina is no longer part of the corporation or Registered Agent. The new Registered Agent is Renee Benson, 2710 Sheridan Street, Hollywood, Fl. 33020. Check for \$35.00 is enclosed.

If you have any questions, contact me at (954)922-6965

100002694111--1 -11/23/98--01120--006 ******35.00 ******35.00

Sincerely.

Renee Benson

Incorporator/President

tol98 27032

amend & N/c

VS DEC 28 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 4, 1998

RENEE BENSON A.A.U. AMERICAN, INC. 2710 SHERIDAN ST. HOLLYWOOD, FL 33020

SUBJECT: A.A.U. AMERICAN, INC.

Ref. Number: P97000069201

We have received your document for A.A.U. AMERICAN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

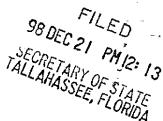
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 998A00057442

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



| A.A.U. | American | Inc. | | |
|--------|----------------|------|------|----|
| | | , | | |
| | (present name) | | | g. |

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)

1) A.A.U. Inc. (name Change)

2) Renee Benson (President name change)

3) Antonio Urbina (no longer part of corporation)

4) Renee Benson (New Registered Agent)

2710 Sheridan Street

Hollxwood, Fl. 33020

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: Th | e date of each amendment's adoption: 11,19,98. | | | | |
|--|---|--|--|--|--|
| FOURTH: Adoption of Amendment(s) (CHECK ONE) | | | | | |
| a | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. | | | | |
| Ġ | 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 | | | | |
| | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. | | | | |
| Ø | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. | | | | |
| Signed this | | | | | |
| (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted the shareholders) | | | | | |
| OR | | | | | |
| (By a director if adopted by the directors) | | | | | |
| OR | | | | | |
| (By an incorporator if adopted by the incorporators) | | | | | |
| | Renee Benson Typed or printed name | | | | |
| | President Incorporator | | | | |

A.A.U., INC.

2710 SHERIDAN STREET, HOLLYWOOD, FLORIDA 33020 BRWD:(954)920-9558, DADE:(305)644-7311, OTHER:1-800-251-1198, FAX:(954)920-4731

December 15, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314 AttN. Velma Shepard

Subject:A.A.U. American, Inc, name change to A.A.U., Inc. Ref: NUmber P97000069201

Dear Ms Shepard,

Enclosed is my statement regarding this company. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Sincerely, (

Renee Benson 2710 Sheridan Street Hollywood, Fl. 33020