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**ALBERT ENTERPRISE, INC.**

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FAX AUDIT #H09000237945 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

ALBERT ENTERPRISE, INC.

(Present Name)

P97000072183

(Document Number of Corporation (If known))

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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:**

**ARTICLE VII DIRECTORS**

The Corporation shall have two (2) Directors. The number of directors may either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name, title, and address of the Directors are Albert Desmeules, President and Secretary, 3401 NW 47 Avenue # V 605, Lauderdale Lakes, FL 33319, and Laurence Soucy, Vice President, 3401 NW 47 Avenue # V 605, Lauderdale Lakes, FL 33319.

**SECOND:**

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**FAX AUDIT #H09000237945 3**

**THIRD:** The date of amendment's adoption: November 9, 2009

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☐ 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 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.

Signed this 09 day of NOVEMBER, 2009.

Signature <



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Albert Desmeules

(Typed or printed name)

President

(Title)

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