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BASIC AMENDMENT

ALLSTATES HOLDING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KREB
2/12

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
ALLSTATES HOLDING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

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

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

JAVIER GONZALEZ ABREU (P/V/S/T/D)
2753 W. TRADE AVE.
MIAMI, FL 33133

REGISTERED AGENT

THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT WILL BE:

JAVIER GONZALEZ ABREU
9835 SUNSET DR. STE:202
MIAMI, FL 33173

PRICIPAL ADDRESS

THE NEW PRINCIPAL ADDRESS WILL BE:

9835 SUNSET DR. STE: 202
MIAMI, FL 33173

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SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

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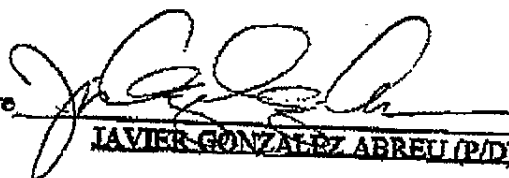
THIRD: The date of each amendment's adoption: 2-08-01

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

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

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

Signature



JAVIER GONZALEZ ABREU (P/D)

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