

Division of Corporations

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PR8000039258

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954) 424-7239
Fax Number : (954) 472-9280

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ALL AMERICAN EQUIPMENT CORP.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF
AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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02 JUN 21 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL AMERICAN EQUIPMENT CORP.

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,

CHANGE ARTICLE II- ADDRESS: TO CHANGE THE ADDRESS
OF THE CORPORATION FROM 1200 DANBURY AVENUE
DAVIE, FL 33325 TO 2350 NW 96 AVENUE MIAMI, FL 33172.

CHANGE ARTICLE V- REGISTERED AGENT: TO REMOVE
IVON GALLO AS REGISTERED AGENT AND ADD ALFREDO
SCHWARZ AS REGISTERED AGENT.

CHANGE ARTICLE VI-VII-DIRECTORS: TO REMOVE IVON
GALLO AS PRESIDENT 1200 DANBURY AVENUE DAVIE, FL
33325 AND ADD ALFREDO SCHWARZ AS PRESIDENT AND
ILSE JUDITH SCHWARZ AS VICEPRESIDENT 2350 NW 96
AVENUE MIAMI, FL 33172.

**SECOND: IF AN AMENDMENTS 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: THE DATE OF EACH AMENDMENT'S ADOPTION 06/20/02

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FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

- X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATES WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.
- 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 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 AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THE NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY

BY 
PRESIDENT/INCORPORATOR

SIGNED THIS 20 DAY OF JUNE , 2002

 IVON GALLO
 PRESIDENT

ALL AMERICAN EQUIPMENT CORP.
P98000039258 04/30/1998

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Having been named REGISTERED AGENT, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as REGISTERED AGENT.


ALFREDO SCHWARZ

2350 NW 96 AVENUE
MIAMI, FL 33172

ALL AMERICAN EQUIPMENT CORP.
P08000039258 04/30/1998

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