

8/10/98

P98000047866

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

3:21 PM

((H98000014808 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: A & A GROUP, INC.

AUDIT NUMBER.....H98000014808

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

CAPS Connect: 00:11:12

RECEIVED

98 AUG 11 PM 12:24

DIVISION OF CORPORATIONS

FILED  
98 AUG 11 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM  
CCE-11

8/10/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

3:21 PM

((H98000014808 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: A & A GROUP, INC.

AUDIT NUMBER.....H98000014808

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

CAPS Connect: 00:11:12

RECEIVED  
98 AUG 11 AM 7:40  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 11, 1998

A & A GROUP, INC.  
2664 WEST 79TH STREET  
HIALEAH, FL 33015

SUBJECT: A & A GROUP, INC.  
REF: P98000047866

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

AN AMENDMENT WHICH IS ADOPTED BY THE BOARD OF DIRECTORS MUST BE SIGNED BY A DIRECTOR. PLEASE ADD THIS TITLE TO THE SIGNORS' CAPACITY.

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) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H98000014808  
Letter Number: 498A00041619

498000014808

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A & A GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST: Amendment Adopted**

The principal office and mailing address of this corporation is:

8045 NW 36 Street Ste. 525  
Miami, Florida 33166

**SECOND:** The number of board members is increased to two. The new board members are:

Alejandro Gonzalez - President and Treasurer

Andres Bellorin - Vice-president and Secretary

**THIRD:** The date of adoption of the amendment was August 5, 1998.

**FOURTH: Adoption of amendment**

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: August 5, 1998

A & A GROUP, INC.

By:

Andres Bellorin  
Secretary Director

Prepared by:  
Alfonso Cordero  
Cordero CPA, P.A.  
(305) 599-4111  
8025 NW 36 ST.  
Suite 302  
Miami, FL 33166

498000014808

98 AUG 11 PM 12:37  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA