

P98000052124

Florida Department of State
Division of Corporations
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From:

Account Name : MARQUEZ & MARCELO-ROBAINA, P.A.
Account Number : 075132001371
Phone : (305) 262-2206
Fax Number : (305) 262-2282

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PENEIDAS GROUP CORP.

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8/11/2006

Amendment

08/14/06 DC

AUG-14-2006-MON 09:01 AM
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P.001
Florida Dept of State



August 11, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PENEIDAS GROUP CORP.
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 33126-6005

SUBJECT: PENEIDAS GROUP CORP.
REF: P98000052124

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.

THE PRINCIPAL OFFICE ADDRESS FOR THE CORPORATION MUST BE A STREET ADDRESS. A POST OFFICE BOX IS NOT AN ACCEPTABLE ADDRESS FOR THE PRINCIPAL OFFICE ADDRESS.

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Darlene Connell
Document Specialist

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DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PENEIDAS GROUP CORP.

DOCUMENT NUMBER: P98000052124

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MAGDA MARCELO-ROBAINA

(Name of Contact Person)

MARQUEZ & MARCELO-ROBAINA, P.A.

(Firm/ Company)

6303 BLUE LAGOON DRIVE - SUITE 390

(Address)

MIAMI FLORIDA 33126-6005

(City/ State and Zip Code)

For further information concerning this matter, please call:

MAGDA MARCELO-ROBAINA, ESQ.

(Name of Contact Person)

at (305) 262-2206

(Area Code & Daytime Telephone Number)

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

PENEIDAS GROUP CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000052124

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

ALL UNDER CONTROL CORP.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II - PRINCIPAL OFFICE and MAILING ADDRESS:

6303 BLUE LAGOON DRIVE - Suite 390 - MIAMI, FLORIDA 33126

ARTICLE VI-DIRECTORS/OFFICERS: Eida Artigas - Director, President & Secretary

P.O. BOX 140003, Coral Gables, FL 33114

ROMINA ESPINOSA: Vice-President

P.O. BOX 140003, Coral Gables, FL 33114

MANUEL ESPINOSA - Treasurer

P.O. BOX 140003, Coral Gables, FL 33114

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: AUGUST 10, 2006

Effective date if applicable: AUGUST 10, 2006
(no more than 90 days after amendment file date)

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

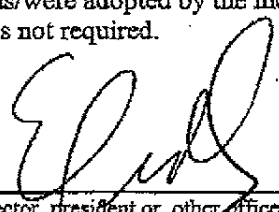
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EIDA ARTIGAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35