

198000084801

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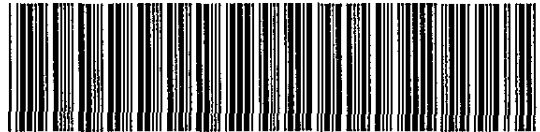
(Business Entity Name)

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Amend

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04 SEP 13 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
ABL ENTERPRISES II, INC.

Pursuant to the provisions of Chapter 607 Florida Status, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation. The document number of this corporation is P98000084801 filed on October 02, 1998

FIRST: The name of this corporation is ABL ENTERPRISES II, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the corporation:

Change of Officer:

From: HERNAN HERNANDEZ PACHECO - President
435-445 EAST 9TH STREET
HIALEAH, FL 33013

TO: ENRIQUE GUERRERO- President/vice/
Secretary
3980 EAST 8 AVE
HIALEAH, FL 33013

THIRD: The amendment was adopted by the Board of Directors on the 30 day August 2004

FOURTH: The date of adoption by unanimous consent of the shareholders was on 30 August, 2004

ABL ENTERPRISES II, INC.

By: ✓

Enrique Guerrero

ENRIQUE GUERRERO

STATE OF FLORIDA)

)

COUNTY MIAMI- DADE)

BEFORE ME, the undersigned authority, personally appeared ENRIQUE GUERRERO to me well Known to be the person who executed the foregoing articles of amendment to articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purposes there in mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30 day of August, 2004

ISIS Amador

NOTARY PUBLIC

My commission Expires:

