P98000106480

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(Business Entity Name)

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TALLAHASSEE FLORIDA

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10/4/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALL Land & Equipment Inc.

DOCUMENT NUMBER: P98000106480

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

Please return all correspondence concerning this matter to the following:

Anabel Egozcue
(Name of Contact Person)

ALL Land & Equipment Inc.
(Firm/ Company)

P. O. Box 670127
(Address)

Coral Springs, FL 33067.
(City/ State and Zip Code)

For further information concerning this matter, please call:

Anabel Egozcue at (954) 753 - 5352
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☒ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

ALL Land & Equipment Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
07 SEP 28 AM 9:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P98000106480
(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):

(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)

① Please delete Alexander S. Egozcue as President.
② New Officers should be as Follow:
Luis E. Egozcue - President
Signature - Luis E. Egozcue

Alexander S. Egozcue - Vice President.
Signature - Alexander S. Egozcue

③ Please update our business address to be:
226 E. Flagler / Suite 200
Miami FL 33131

(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)

I Alexander S. Egozcue hereby transfer the authorized capital of ALL Land & Equipment which consists of a total of 60 shares of common stock having a $10.00 par value to Luis E. Egozcue.

(continued)

Signature - Alexander S. Egozcue

Signature - Luis E. Egozcue

① Please change Mailing Address to:

P.O. Box 670127.

Coral Springs, FL 33067.

② Registered Agent Name & Address:

Egozcue, Alexander S.

4034 NW 70 Ave

Coral Springs, Fl 33065

③ For President Luis E. Egozcue change the address to:

226 E. Flagler STE 200

Miami, FL 33131

④ For Secretary Anabel Egozcue change the address to:

226 E. Flagler STE 200

Miami, FL 33131

The date of each amendment(s) adoption: 9/1/2007

Effective date if applicable: 9/1/2007

(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 Luis Egozcue

(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)

Luis E. Egozcue

(Typed or printed name of person signing)

President.

(Title of person signing)

FILING FEE: $35