

P99000077194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

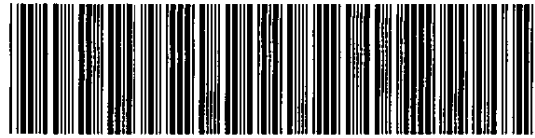
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/09/10--01016--018 **35.00

10 APR - 9 PM 12:45
STATE OF ILLINOIS
FBI/STATE

Amend
@ 4/15/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AL HAJ MIA, Inc

DOCUMENT NUMBER: P99000077194

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

Please return all correspondence concerning this matter to the following:

GLEN C. NEEMAR
Name of Contact Person

AL HAJ MIA, INC
Firm/ Company

111 SW 6th STREET
Address

POMPANO BEACH, FL 33060
City/ State and Zip Code

KWIKSERVE@COMCAST.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GLEN C. NEEMAR at (954) 782-0708
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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

AL HAJ MIA, INC.

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

P99000077194

(Document Number of Corporation (if known))

FILED
TALLAHASSEE, FLORIDA
10 APR -9 PM 12:45

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

A. If amending name, enter the new name of the corporation:

_____ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

SAME AS REGISTERED
AGENT.

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: GLEN C. NEEMAR

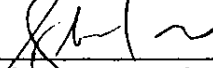
New Registered Office Address: 111 SW 6th ST

(Florida street address)

POMPANO BEACH, Florida FL
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
<u>PRESIDENT</u>	<u>MUKUL M. SEASON</u>	<u>579 NW 47th Ave</u> <u>DEERFIELD BEACH</u> <u>FL 33442</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>GLEN C. NEEMAR</u>	<u>7501 NW 16th St #3211</u> <u>PLANTATION FL</u> <u>33313</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>PRESIDENT</u> <u>S/T</u>	<u>MARIA BEATRIZ AVALOS</u>	<u>5521 SW 3rd St</u> <u>PLANTATION FL</u> <u>33317</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

MUKUL M. SEASON has resigned as President
MARIA BEATRIZ AVALOS was elected as President
with a holding of 70% Stock
Glen C. NEEMAR retains VP with 30% stock.

F. If an amendment provides for an 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)

MARIA BEATRIZ AVALOS 70%
GLEN C. NEEMAR 30%

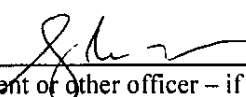
The date of each amendment(s) adoption: APRIL 5th 2010
Effective date if applicable: APRIL 5th 2010
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted 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.

Dated 04/06/2010

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)

GLEN C. NEEDMAR
(Typed or printed name of person signing)

VP
(Title of person signing)