

V08370
ALL AMERICAN UNIVERSAL, INC.

639 N.W. 132ND TERRACE, PLANTATION, FL. 33325

PHONE: (954)236-0537

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

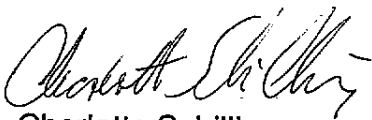
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November 6, 2001

Enclosed is the form for amending the name of All American Environmental, Inc.. The new name should be All American Universal, Inc. In addition the new Vice President is Renee Urbina. If you have any questions, contact me at (954)236-0537.

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*****35.00 *****35.00

Sincerely,



Charlotte Schilling
President

Amend./N/C

V SHEPARD NOV 15 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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All American Environmental, Inc.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- 1) All American Universal, Inc (Name Change)
- 2) Renee Urbina (Vice President)

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 11.6. 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 6 day of November, 19 2001.

Signature

Charlotte Shilling

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Charlotte Shilling

Typed or printed name

President / Director

Title