

**V08370**  
**ALL AMERICAN UNIVERSAL, INC.**

5925 RAVENSWOOD ROAD, BUILDING D, BAY 1, DANIA, FL. 33312

PHONE: (954) 983-2824, (305) 442-0342, FAX: (954) 983-6652

**FILED**

02 JUN 28 PM 2:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

800006096618--3  
-06/28/02--01016--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

June 20, 2002

Enclosed is the form for amending the President and Registered Agent. New President and Registered Agent is Antonio Urbina. Charlotte Schilling is no longer part of the corporation. The new address is 5925 Ravenswood Rd., Bldg D-1, Dania, Fl. 33312. A check for \$35.00 is enclosed.

If you have any questions, contact me at (954) 983-2824

Sincerely,



Antonio Urbina  
President/Director

*Charlotte Schilling*  
GIVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Add title of incorporator*  
DATE *your signature*  
DOO. EXAM *CS-7/8/02*

*Amend*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 JUN 28 PM 2:32

CLERK OF STATE  
TALLAHASSEE, FLORIDA

All American Universal, 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) Antonio Urbina (new President)
- 2) 5925 Ravenswood Rd, Bldg D-1  
Panama, Fl. 33312 (new address)
- 3) Charles He Schilling (no longer part of corporation)
- 4) Antonio Urbina  
5925 Ravenswood Rd, Bldg D-1, Panama Fl 33312  
(new registered agent)

**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: 6.15.02

**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 20 day of June, 192002

Signature

  
(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)

Antonio Urbino  
Typed or printed name

President / Director / Incorporator  
Title

# **ALL AMERICAN UNIVERSAL, INC.**

5925 RAVENSWOOD ROAD, BUILDING D, BAY 1, DANIA, FL. 33312

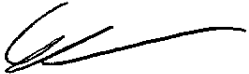
PHONE: (954) 983-2824, (305) 442-0342, FAX: (954) 983-6652

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Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

June 20, 2002

This is to certify, that I am familiar with and accept the duties and responsibilities as an registered agent for said corporation.

Sincerely,



Antonio Urbina  
President/Director