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FAX No. : 3052201440

Jan. 29 2009 12:49PM P1  
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**A08000102651**

Florida Department of State  
Division of Corporations  
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**A L V SOLUTION GROUP, INC.**

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Florida Dept of State



January 29, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

A L V SOLUTION GROUP, INC.  
100 W 49TH STREET SUITE 505  
DALEAH, FL 33012

SUBJECT: A L V SOLUTION GROUP, INC.  
REF: P08000102651

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must also contain the address of the registered agent which must be at a Florida street address.

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Teresa Brown  
Regulatory Specialist II

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RECEIVED  
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FROM : LAZARUS

FAX NO. : 3052201440

Jan. 29 2009 04:50PM P3

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**H09000017812**

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**A L V SOLUTION GROUP, INC.**

**(PRESENT NAME)**

PURSUANT TO THE PROVISIONS OF SECTION 607, 1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLE OF INCORPORATION:

**FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED ADDED OR DELETED) NEW NAME: A LV MANAGEMENT AND SOLUTION GROUP, INC.**

**ARTICLES I - PRINCIPAL OFFICE**

**DELETE: ANA L. VAZQUEZ - PRESIDENT  
900 WEST 49<sup>TH</sup> STREET SUITE 505 HIALAEAH, FL 33012**

**ADD: DIANA SOTO- PRESIDENT  
900 WEST 49<sup>TH</sup> STREET SUITE 505 HIALAEAH, FL 33012**

**DELETER REGESTRED AGENT: ANA L. VAZQUEZ  
ADD REGISTERED AGENT: DIANA SOTO  
900 WEST 49 ST SUITE 505 HIALEAH FL 33012**

**ARTICLES V - DIRECTORES**

**DELETE: ANA L. VAZQUEZ - PRESIDENT  
900 WEST 49<sup>TH</sup> STREET SUITE 505 HIALEAH, FL 33012**

**ADD: DIANA SOTO-PRESIDENT  
900 WEST 49<sup>TH</sup> STREET SUITE 505 HIALAEAH, FL 33012**

**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:**

**H09000017812**

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**THIRD:** THE DATE OF EACH AMENDMENT'S ADOPTION: 01/26/2009

**FOURTH:** ADOPTION OF AMENDMENT(S) (CHECK ONE)

X 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.

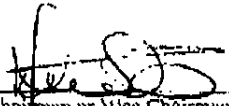
THE FOLLOWING STATEMENT MUST BE SEPARATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(S)

"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 ON THIS 26<sup>TH</sup> DAY OF JANUARY 2009

SIGNATURE:   
(By the Chairman or Vice Chairman of the Board  
Of Directors, President or other officer if adopted  
By the shareholder(s))

OR  
(By a director if adopted by the directors)

OR  
(By an incorporator if adopted by the incorporators)

DIANA SOTO

Typed or printed name

PRESIDENT

Title

**H09000017812**

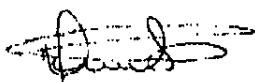
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H09000017812

***Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.***



**Signature/Registered Agent**

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