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A1A COORDINATION SERVICES, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A I A COORDINATION SERVICES, INC  
(Present name)**

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

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

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**ARTICLE VI**

**The board of Directors will be amended as follows:**

**ADDED:  
PEDRO G HERNANDEZ  
120 WEST 10 STREET # 18  
HIALEAH FLORIDA 33010**

**PRESIDENT/VICE PRESIDENT**

**DELETE:  
GERARDO V ACOSTA  
2631 NW 87<sup>TH</sup> STREET  
MIAMI FLORIDA 33147**

**VICE PRESIDENT/VICE PRESIDENT**

**The name and address of the registered agent and office will be amended as follows:**

**ARTICLE VII**

**Shareholders will be amended as follows:**

**PEDRO G HERNANDEZ**

**100%**

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**SECOND: If an amended 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: 01/03/2007**

**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 adopted 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 shareholders 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 January 03, 2007**

**Signature**

  
**PEDRO G. HERNANDEZ**

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(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)

*[Handwritten Signature]*

PEDRO G HERNANDEZ / President / Vice president

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