

K49791

Diego L. Restrepo, JD, CPA

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Member:
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Public Accountants
Florida Institute of Certified
Public Accountants

September 20, 2000

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

Dear Sir/Madam:


Enclose please find the Articles of Amendment to the Articles of Incorporation of CAMUTO INCORPORATED. I am also requesting a certificate of status for this corporation. Enclosed please find a check in the amount of \$43.75 dollars.

Please send the certificate together with a copy of the stamped Articles of Amendment to the following address:

Diego L Restrepo
150 S. E. 25th Road, Suite 12-D
Miami, Florida 33129

Thank you in advance for your cooperation and should you have any questions please contact me at 305-858-4130, or via fax at 305-854-5517, or via E-mail dr6910@bellsouth.net.

Sincerely,


Diego L Restrepo

FILED
00 OCT -2 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN OCT - 6 2000

EX-100 OCT 4 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAMUTO, INCORPORATED**

FILED
00 OCT -2 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted: Article III of the Articles of Incorporation of CAMUTO, INCORPORATED should be amended as follows:

ARTICLE III

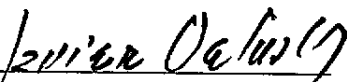
CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 1,000,000 shares in common stock, having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors but in no event shall be less than \$1.00.

SECOND: The date of this amendment's adoption is January 4, 2000.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20 day of September, 2000



Javier Velez, President