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ANA D ARES P A

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Division of Corporations

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Division of Corporations
Fax Number : (850)205-0380

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DIVISION OF CORPORATIONS

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BASIC AMENDMENT
EASTERN MICROPRODUCTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND
DEC 11/18

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**ARTICLES OF AMENDMENT
OF
EASTERN MICROPRODUCTS, INC.**

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VI

The name and street address of the Registered Agent and Registered Office
Shall be:

GERMAN GRUDNY
2025 BRICKELL AVE. - STE. 802
MIAMI, FL. 33129

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VII


The street address of the Corporation shall be:

2025 BRICKELL AVE. - STE. 802
MIAMI, FL. 33129

THIRD: Amendment adopted: CHANGE OF ARTICLE NO. VIII

The Board of Directors shall be composed by TWO (2) persons, as follows:

GERMAN GRUDNY	PRESIDENT
2025 BRICKELL AVE. - STE. 802	
MIAMI, FL. 33129	

 OLGA WALESKA MONCADA -	SECRETARY/TREASURER
2025 BRICKELL AVE. - STE. 802	
MIAMI, FL. 33129	

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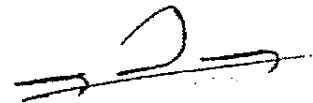
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FOURTH: The date of this amendment adoption shall be November 18th, 2002.
Resting Articles of Incorporation will remain unaltered.

FIFTH: The shareholders approved the amendments adopted. The number
of votes cast for these amendments were sufficient for approval.

Signed this 18th day of November, 2002



GERMAN GRUDNY
PRESIDENT

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

EASTERN MICROPRODUCTS, INC.

2. The name and address of the Registered Agent and office is:

GERMAN GRUDNY
2025 BRICKELL AVE. - STE. 802
MIAMI, FL. 33129

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

GERMAN GRUDNY

DATE: 11-18-2002

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