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BASIC AMENDMENT
FRANCESCA GUERRERA, INC.

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
FRANCESCA GUERRERA, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Francesca Guerrero, Inc., a Florida corporation, hereby amends its Articles of Incorporation, as follows:

Article IV is hereby amended to read:

ARTICLE IV.

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 10,000 shares of Common Stock at \$0.01 par value.

The foregoing Amendment to the Articles of Incorporation of was approved and adopted by the sole Director on September 17, 2003 and shareholder action was not required in accordance with Florida Statutes.

IN WITNESS WHEREOF, the sole Director of this Corporation, has executed these Articles of Amendment this 17th day of September, 2003.



Francesca Guerrero, Sole Director

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