

P02000132637

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BASIC AMENDMENT

CRYSBERG INC

03 JAN -3 PM 3:28
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

January 3, 2003

CRYSBERG INC
1919 N PINE ISLAND ROAD
PLANATATION, FL 33322

SUBJECT: CRYSBERG INC
REF: P02000132637

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H05000001797

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION.
Of
CRYSBERG INC

FILED
03 JAN -3 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopted the following articles to amend to its Articles of Incorporation.

AMENDMENT ARTICLE I

BOARD OF DIRECTORS

This corporation shall have two (2) Directors. The number of Directors may either increase or decrease from time to time by action in accordance with the provisions of the by-laws.

The names and addresses of the Directors of this corporation are :

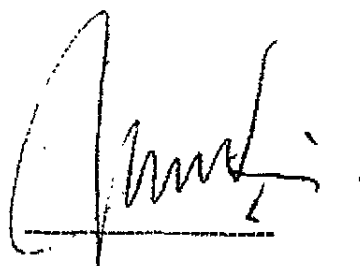
CRISTINA MENDEZ, PRESIDENT & DIRECTOR of 3535 MAGELLAN CIRCLE # 528, AVENTURA, FL. 33180N and AUGUSTO BERNARDINI FIORINI, SECRETARY and DIRECTOR of 1472 MEADOWS BLVD., WESTON, FL. 33327

DATE OF AMENDMENT'S ADOPTION : JANUARY 2ND 2003

Select one of the items below

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this JANUARY 2ND 2003



Jose M. Vega
Incorporator

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