

P0300002438

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TOP GUNS SPECIALIZED INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
7/22/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 22, 2004

TOP GUNS SPECIALIZED INC.
19800 SW 180TH AVENUE
LOT 227
MIAMI, FL 33187

SUBJECT: TOP GUNS SPECIALIZED INC.
REF: P03000024380

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H04000150832

ARTICLES OF AMENDMENT

③

TO

ARTICLES OF INCORPORATION

OF

TOP GUNS SPECIALIZED 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(s) adopted:

Article VIII Deleting : PEGGY ALVAREZ, AS TREASURER
Adding : LUIS ALVAREZ, AS TREASURER

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ALABAMA, FLORIDA

SECOND : If an amendment 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:

**Surrendering of 125 shares @ \$1 from Peggy Alvarez to Vice-President:
Luis Alvarez**

THIRD : The date of each amendment's adoption is July 21ST 2004.

Document Prepared By:

Janet Vasallo
Commercial Tax Service
1212 SW 2 Street
Miami, FL 33135(305) 643-2482

FOURTH : Adoption of Amendment(s) CHECK ONE

P030000074380

1 IN 150832

LUIS ALVAREZ

FOURTH: Adoption of Amendment(s) CHECK ONE

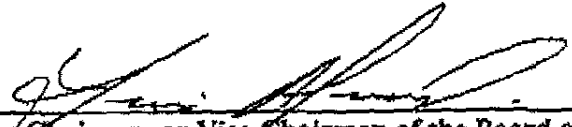
The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment(s)

The amendment(s) was were approved by the shareholders through voting groups.

The amendment(s) was were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required

Signed this 21st day of July 2004




(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders.) - LUIS ALVAREZ

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

X 
Vice-President
Luis Alvarez

LUIS ALVAREZ