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JULIO FRANCO, CORP.

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# 406000047210

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



### JULIO FRANCO, CORP.

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(s) adopted: (indicate article(s) being amended, added or deleted)

#### ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

JULIO FRANCO 840 N.W. 87 AVE. #304 MIAMI, FL. 33172 **DIRECTOR & PRESIDENT** 

WILSON E. NOGUERA 840 N.W. 87 AVE. #304 MIAMI, FL. 33172 VICE PRESIDENT

**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:

# HOLDROD 47210

THIRD:	The date of each amendment's adoption: $02/21/06$
FOURTI	I: Adoption of Amendment(s) (CHECK ONE)
£	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
ξ	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
5	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ę	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this day of  (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Julio Cesar Franco
	DIRECTOR (Tide)