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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED
00 AUG 17 PM 3:20
DIVISION OF CORPORATIONS

FILED
00 AUG 17 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MERCHANT EXPRESS OF FLORIDA, INC.

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

Amendment

08-18-00

8/17/00 2:18 PM

DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MERCHANT EXPRESS OF FLORIDA, INC.

(present name)

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 number(s) being amended, added or deleted)

ARTICLE 5: Amended - The officers of the Corporation shall be:

President: JOSE MOREIRA

Vice-President: JOSE MOREIRA

Treas: JOSE MOREIRA

Secretary: JOSE MOREIRA

ARTICLE 6: AMENDED - DIRECTORS

The Director(s) of the Corporation shall be: JOSE MOREIRA

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:

THIRD: The date of each amendment's adoption: JANUARY 26TH, 2000

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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) was/were sufficient for approval.

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

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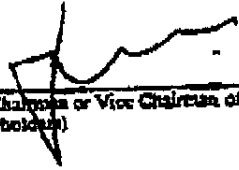
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- 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 incorporators without shareholder action and shareholder action was not required.

Signed this 15TH day of AUGUST, 19 2000.

Signature

X 
 (By the Chairman or 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)

JOSE MOREIRA

Typed or printed name

PRESIDENT

Title


 Title

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