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BASIC AMENDMENT

A. ANDRADE AND MARINA, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
A. ANDRADE AND MARINA, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article VIII of the Articles of Incorporation are hereby amended as follows: The President, Vice President and Secretary and their address are as follows.

Lazaro Gutierrez, President and Secretary
3011 S.W. 21 Street, Miami, Florida 33145

Waldo Toyos, Vice President
3011 S.W. 21 Street, Miami, Florida 33145

SECOND: The amendment was adopted by the Incorporator on the 30th day of September, 1999. Shareholders action was not required to file this Amendment.

THIRD: The stock of the corporation have not been issued.

FOURTH: The amendment was adopted by the Incorporator on the 30th day of September, 1999.

DATED: September 30, 1999

A. Andrade and Marina, Inc.

By:


Manuel M. Arvesu, Incorporator

This Instrument was prepared by:
Manuel M. Arvesu, P.A.
Florida Bar No. 525294
2121 Ponce de Leon Boulevard, Suite 920
Coral Gables, Florida 33134

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