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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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99 MAY 26 AM 8:51
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CONTINENTAL VENDORS, CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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AMEND
5/25/99 4:14 PM
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Certificate of Amendment
of
Article of Incorporation
of
Continental Vendors, Corp.

FILED
99 MAY 26 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, President of Continental Vendors, Corp, a corporation organized under the laws of the State of Florida , hereby certify :

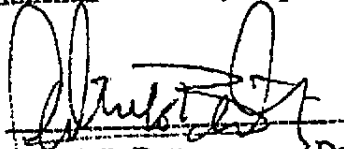
The articles of Incorporation are hereby amended by the following resolution adopted by Unanimous Consent of All the shareholders on april 30, 1999

ARTICLE VII of the articles of Incorporation is hereby amended to read :

This corporation shall have (1) Director. The name and street addresses of the members of the Board of Director (s) of this corporation until annual meeting of shareholders or until their successors are elected and shall qualify are :

Director: Richard P. Butters , 13727 SW 152 St # 271 , Miami , Fl 33177

Continental Vendors , Corp.

By 
Richard P. Butters Date:

Prepared by: Fernando Lorente & Assoc. Inc.
8560 SW 89 Ave.
Miami, Fl. 33173 (305) 274.2858
Fernando Lorente

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