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AMERILAWYER®

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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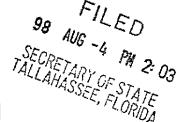
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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NEW FILINGS	AMENDMENTS	gradients	DA CS
Profit	★ Amendment		
NonProfit	Resignation of R.A., Office	er/Director	NIC 9
Limited Liability	Change of Registered Ager	nt	R B AL S!OH
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Other	Merger	E	TETA 4 PH CORP
OTHER FILINGS	REGISTRATION/ QUALIFICATION		98 AUG -4 PM 1:41 DIVISION OF CORPORATION
Annual Report	Foreign		2
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement	-	
•	Trademark		
		Exam	iner's Initials

ARTICLES OF AMENDMENT

TO



ARTICLES OF INCORPORATION

OF

JUDONOFE INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The Officers of the Corporation are listed as follows:

Vice-President:

Alfredo Gonzalez

SECOND:

The Officers of the Corporation should be amended to state:

President:

Eduardo Garcia

Vice-President:

Alfredo Gonzalez Alfredo Gonzalez

Secretary: Treasurer:

Eduardo Garcia

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The Director(s) of the Corporation shall be:

Eduardo Garcia Alfredo Gonzalez

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 12 June 1998.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder

action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of

State of Florida.

Signed this 12 June 1998.

Eduardo Garcia, Chairman of the Board

of Directors

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