

P990000 41543

A SOLUTION IN ACCOUNTING INC.
 4700 N. STATE RD. 7, SUITE 221
 FORT LAUDERDALE, FL 33319

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 2000 amend

Examiner's Initials	
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FRANCAVILLA CORPORATION
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII is hereby amended to add an officer named as follows:

MARIA VARGAS Secretary/Treasurer
2105 Nova Village Drive
Davie, FL 33317

Article VIII is hereby amended to change the name and address of the registered agent as follows:

Juan Carlos Bonzano
4700 North State Road 7
Suite 221
Ft. Lauderdale, FL 33319

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I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


JUAN CARLOS BONZANO

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: August 16, 1999

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.
- 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 _____"
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 day 16 of August, 19 99

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

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OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

JUAN CARLOS BONZANO

Typed or printed name

President

Title