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

1. ABEMI, INC. Amend
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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 TALLAHASSEE, FLORIDA

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

AMENDMENTS	
<input checked="" 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	
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<input type="checkbox"/>	Reinstatement
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Examiner's Initials DR

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Abemi, Inc

(present name)

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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 VI

- 1) ~~V.P. + Treasurer~~ Emilio Urrutia removed $\left\{ \begin{array}{l} \text{Res: 8540 SW 132 Pl} \\ \text{Miami, FLA 33183} \end{array} \right.$
nominated Mariela Urrutia - 8540 SW 132 Pl. Miami, FLA 33183

Article VII

- 2) Board of directors as follows:

- Same - President Nuria M Rodriguez - 7720 Miami Vieda Dr. No Bay Village
FLA 33141
- Add - Vice President Mariela Urrutia - 8540 SW 132 Pl.
MIAMI FLA 33183
- Same - Secretary Nuria M Rodriguez - 7720 Miami Vieda Dr. No Bay Village
FLA 33141
- Add - Treasurer Mariela Urrutia - 8540 SW 132 Pl. Miami FLA 33183

3) Article # - Principal Address

Delete 1299 SW 22 ST Miami, FLA 33145
Add new Address: 1313 SW 22 ST Miami, FLA 33145

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: November 26, 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 26 day of November, 19 99

Signature *Nuria M Rodriguez*
(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)

Nuria M Rodriguez

Typed or printed name

President

Title