P99000069050

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TALLAHASSEE, FLORIDA

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

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ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

OF

POWER MASTER MACHINERY TOOLS, CORP



(present name)
Docm No P99000069050

Pursuant to the provisions of section 607.1006, Florida Statutes, the corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate anicle number(s) wing amended, added or deleted)

ARTICLE V-Deleted Princiapl and Mailing Address

12879 SW 42nd. Street Miami FL 33175

Added: Principal and Mailing Address

8289 NW 7th. St Miami FL 33126

Amended: Address of the Registered Agent

8289 NW 7th St.

Miami FL 33126

ARTICLE VI- Amended Address of officer:

8289 NW 7th St.

Miami FL 33126

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:

TH	RD: The date of each amendment's adoption: 08/02/02
FO	JRTII: Adoption of Amendment(s) (check one)
K	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 28 day of GUST
	Signature X (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)
	Maria Madruga Typed or printed name
	President
	Title