

V54353

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
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BASIC AMENDMENT

PLA & ESPINEL CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLA & ESPINEL CORPORATION
DOC. # V54353

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 the article number(s) being amended, added or deleted)

ARTICLE I: NAME: THE NEW NAME OF THE CORPORATION WILL NOW BE:

2255 INC.

SECOND: The amendment does not provide for exchange, or reclassification or cancellation of issued shares.

THIRD: The date of amendment's adoption: 10/02/00.

FOURTH: Adoption of Amendment(s) (check one)

X The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature:


PAULINO ESPINEL, President/Secretary

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