Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

BASIC AMENDMENT

10150 S.W. 66TH STREET, INC.

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\$43.75

5/3/02 4:05 PM

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

10150 S.W. 66th STREET, INC.
(present name)
P0200032011
(Document Number of Corporation (If known)

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 I: AMENDED AS FOLLOWS:

10150 S.W. 68th STREET, INC.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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:

NONE

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		MAY 2, 2002
THIRD:	The	date of each amendment's anophon:
FOURT	H: A	doption of Amendment(s) (CHECK ONE)
		The amendment(s) was/were approved by the shareholders. The number of votes cant for the amendment(s) was/were sufficient for approval.
	-	The amendment(s) was/were approved by the shareholders through voting group entitled to vote. 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
	231 - 131	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	_	The amendments) was well shareholder action was not required.
. •		Signed this 2 day of MAY 2002
Sign	ature	(B) In Charmen of A for asserting
		die shareholders)
		OR the the directors)
		(By a director if adopted by the directors)
		OR.
		(By an incorporator if adopted by the incorporators)
		%
		HECTOR O. CASTELLON
		Typed or printed name
		PRESIDENT / DIRECTOR
		Title
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