

F07000003323

FROM: (PLEASE PRINT)

PHONE:

Roberto Martinez
561 NE 79 St #204
Miami, FL 33128

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

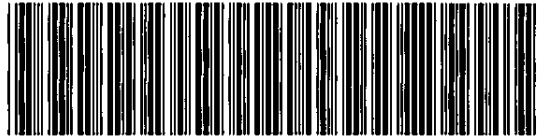
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Affidavit
Amending
Officers

10/05/07--01033--010 **35.00

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2007 OCT -5 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
10/11/07

AFIDAVIT OF RESOLUTION

Miami, FL 10/04/2007

TO: Amendment Section
Division Section

Name of Company: Alqualin International Inc
20401 NW 2nd Ave suit 208
Miami, FL 33169

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Incorporated under laws of State of Delaware and authorized to conduct
affairs in Florida since 06/30/2007

DOCUMENT NUMBER: F07000003323

SUBJECT: Adding a new officer

Name of new officer: Roberto Martinez
Title: Vice President
Address: 561 NE 79 ST, Suite 204
Miami Florida 33138


CHRM Jean Robert Eugene


VCHR : Robert Philippe