

Jun 19 02 02:10p

Division of Corporations

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K81933

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

FACUSEH ENTERPRISES, INC.

Certificate of Status	0
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AMENDED
6/19/02
②

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
FACUSEH ENTERPRISES, INC.
DOC.# K81933

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)

BOARD OF DIRECTORS AND OFFICERS
THE DIRECTORS/OFFICER WILL READ AS FOLLOWS:

MARGARITA FACUSEH (P)
ELI FACUSEH (VP)
6760 NW 72 AVE.
MIAMI, FL 33166

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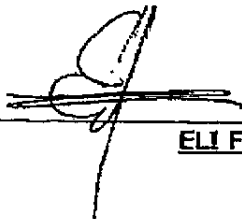
SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-18-02

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

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature



ELI FACUSEH (P/D)