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BASIC AMENDMENT

CARDET ENTERPRISES, INC.

Certificate of Status	0
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Amendment

09-18-01

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
CARDET ENTERPRISES, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Articles of Incorporation are hereby amended as follows: The name of the President is:

Mauricio Nicolas Cardet

SECOND: The amendment was adopted by the Director on the 18th day of September, 2001. Shareholders action was not required to file this Amendment.

THIRD: The stock of the corporation has not been issued.

FOURTH: The amendment was adopted by the Director on the 18th day of September, 2001

DATED: September 18, 2001

Cardet Enterprises, Inc.

By: 

Manuel V. Cardet, Director

This Instrument was prepared by:
Manuel M. Arvesu, P.A.
Florida Bar No. 525294
201 Alhambra Circle, Suite 502
Coral Gables, Florida 33134

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