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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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Fax Number : (305) 633-9696

BASIC AMENDMENT

LIFE SAVERS OF MIAMI, INC.

Certificate of Status	0
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Estimated Charge	\$43.75

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AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIFE SAVERS OF MIAMI, INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Jesus Gazquez, 701 SW 57th Avenue, 2nd Floor, Miami, Florida 33126; Amendment #2 - The sole director of the Corporation shall be Jesus Gazquez, 701 SW 57th Avenue, 2nd Floor, Miami, Florida 33126; Amendment #3 - The new registered agent for the Corporation shall be Jesus Gazquez, 701 SW 57th Avenue, 2nd Floor, Miami, Florida 33126.

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:

THIRD: The date of each amendment's adoption: September 10, 2001.

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 10th day of September, 2001.

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Life Savers of Miami, Inc.

By: _____

Jesus Gazquez
Director

I hereby accept the obligations and responsibility of being the registered agent for Life Savers of Miami, Inc.

Jesus Gazquez

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