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Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

H.E.L.P. OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMENDED
7-19

7/18/00 5:14 PM

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
H.E.L.P. OF SOUTH FLORIDA, INC.

Pursuant to the provisional of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

ARTICLE IV- Director(s) and Officer(s) changed to:

Josephine Guzman Cantera- President

Erika Ruiz- Vice-President

Marilyn Mora-Secretary/Treasurer

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

THIRD: The date of each amendment adoption is July 12th, 2000.

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FOURTH: Adoption of Amendment(s):

The Amendment(s) was/were adopted by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 12th day of July, 2000.

Josephine Guzman Cantera-President

Erika Ruiz-Vice-President

Marilyn Mora- Secretary/Treasurer

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