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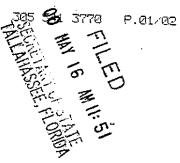
CORPORATION(S) NAME

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		DIVISION OF CANANAS
() Profit () NonProfit	() Amendment	() Merger CONTRACT AM S
() Foreign	() Dissolution	() Mark DONE 29
() Limited Partnership () Reinstatement	() Annual Report () Reservation	() Other () Change of Registered Agent
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CR2E031 (R8-85)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



7	THE UNION FINISH INC
	(Present name)
this corpo	to the provisions of section 607.1006, Florida statues, pration adopts the following articles of amendment to its of incorporation.
FIRST:	Amendment(s) adopted: (indicate article number(s) being amended or deleted) ARTICLE VIL DELETE VICE-PRESIDENT JOSE ANGEL SURREZ
SECOND:	If an amendment provides for an exchange, reclassifi- cation or cancellation of issued shares, provisions for implementing the amendment if not contained in the amend- ment itself, are as follows:
THIRD:	The date of each amendment's adoption
Document	prepared by: MIRIAM FUNDOTA

FOURTH: Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
voting group
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted byt he incorporator without shareholder action and shareholder action was not required.
2000
Signed this 10 day of MAY 19.
Signature - Wigo Chairman of the Board of
Signature / Vice Chairman of the Board of (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders.)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporator)
JUAN CARLOS HENRIQUEZ Typed or printed name
RESIDENT
7 KCS/2CQ/