

P000000/2125

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : R & R ACCOUNTING & TAX SERVICES, INC.
Account Number : 071324000655
Phone : (305) 541-0790
Fax Number : (305) 541-4015

RECEIVED

00 MAR 16 AM 8:56

DIVISION OF CORPORATIONS

BASIC AMENDMENT

UNION PARTNERS, INC.

FILED
00 MAR 16 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certificate of Status	1
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Amendment

H000000118455

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UNION PARTNERS, INC.

UNION PARTNERS, INC.

(Present name)

Pursuit to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

FROM

RAUL MORAL
114 PONCE DE LEON BLVD
CORAL GABLES, FL 33135

SECRETARY

TO

RITA MASSANI
114 PONCE DE LEON BLVD
CORAL GABLES, FL 33135

SECRETARY, TREASURER

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

PREPARED BY:
RITA MASSANI
114 PONCE DE LEON BLVD
CORAL GABLES, FL 33135

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THIRD: The date of each amendment's adoption: 3-15-00

FOURTH: Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of voters cast for the amendment(s) was/were sufficient for approval.

Signed this 15 day of MARCH, 2000

Signature


RAUL MORAL
SECRETARY

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