

FROM : MANAGEMENT OFFICE
Division of Corporations

PHONE NO. : 305+271+3602

May. 16 2000 10:15AM P1
Page 1 of 2

P00000015691

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : JOSE CARBO'
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00 MAY 16 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TINNEY & TEIXEIRA INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

TINNEY & TEIXEIRA INC.
(Present name)

Pursuant 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)

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be changed to

2870 SW 32ND AVE.
MIAMI FL 33133

ARTICLE VIII DIRECTOR(s)

The name and street address of the director(s) to be added to these Articles of Incorporation

The name and street address of the director(s) to be deleted to these Articles of Incorporation

JENNY CALIX
555 NE 123RD ST.
APT # 405
N. MIAMI, FL 33161

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:

Not Applicable

THIRD: The date of each amendment's adoption: May 1, 2000

FOURTH: Adoption of Amendment(s) is as follows:

The amendment(s) was/were adopted by the board of directors and incorporators without shareholder action and shareholder action was not required.

Signed this 16-day of May 2000.

Signature

(Director)

JESUS CAPARO

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Prepared by
Jose Carbo
8855 SW 54th St.
Miami, FL 33165 (305) 962-0148

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