

Division of Corporations

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P00000023857

## Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

CAMPOS ENTERPRISES, INC.

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

Amendment

8-10-00

Dr

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

**CAMPOS ENTERPRISES, INC.  
P00000023857**

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:** Amendments adopted:

Article VI (new article)

**BOARD OF DIRECTORS**

The directors and officers of this corporation are:

Julio Campos; President, Secretary

Monica Pereira Campos; Vice President, Treasurer

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**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's adoption: August 9, 2000.

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**FOURTH: Adoption of Amendments**

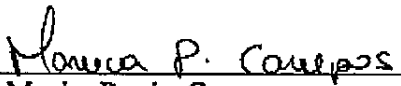
The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 8<sup>th</sup> day of August, 2000

Signature: \_\_\_\_\_

  
Julio Campos  
DIRECTOR

Signature: \_\_\_\_\_

  
Monica P. Campos  
DIRECTOR

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