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

From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

M & Y PROCESSING, INC.

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

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DIVISION OF CORPORATIONS

AMEND
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ARTICLES OF AMENDMENT

OF

M & Y PROCESSING, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. V

The Director and Shareholder of the Corporation shall be:

MARIA CORTINA - PRESIDENT - 100% SHAREHOLDER

SECOND: The date of adoption of this Amendment shall be March 20, 2001.

THIRD: Resting Articles of Incorporation remain unaltered.

FOURTH: The amendment adopted was approved by the shareholder. The number of votes cast for the amendment were sufficient for approval.

Signed this 20TH day of March, 2001



MARIA CORTINA
PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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