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(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)



OFFICE USE ONLY

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NEW FILINGS	AMENDMENTS	This state	岩 岩 S	· -
Profit	Amendment			
NonProfit	Resignation of R.A., Officer	/Director		
Limited Liability	Change of Registered Agent			
Domestication	Dissolution/Withdrawal	-		
Other	Merger			
OTHER FILINGS	REGISTRATION/ QUALIFICATION	G. COU	G. COULLIETTE MAY 2 4 2009	
Annual Report	Foreign			
Fictitious Name	Limited Partnership	-		
Name Reservation	Reinstatement		-	- ·
	Trademark	<u> </u>		
CR2E031(10/92)	Other	- · · · · · · · · · · · · · · · · · · ·	aminer's Initials	

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

COPPER WORLD, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Jorge Sandoval

Vice-President:

Alvaro Sandoval

Secretary:

Alvaro Sandoval

Treasurer:

Jorge Sandoval

SECOND:

Article 5 shall be amended to state:

President:

Alvaro Sandoval

Secretary:

Alvaro Sandoval

Treasurer:

Alvaro Sandoval

whose addresses shall be the same as the principal address of the Corporation.



THIRD: Article 6 of the Articles of Incorporation states Director as:

Jorge Sandoval

FOURTH: The Director of the Corporation shall be changed to:

Alvaro Sandoval

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 4 May 2000.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 May 2000.

Alvaro Sandoval, Chairman of the Board of Directors