

Division of Corporations

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Florida Department of State
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BASIC AMENDMENT

LEAKBUSTERS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amendment
08/20/03
DC

Audit Number:

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LEAKBUSTERS CORP.

Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1- Ceferino E. Garcia, of 8020 West 28th Street, #101, Hialeah, Florida, 33018, has resigned his position as President of the Corporation and as a Member of its Board of Directors.

1.2- Jose J. Morales, of 1540 NE 139th Street, North Miami, Florida 33161, has been appointed President of the Corporation and elected as a Member of its Board of Directors.

SECOND: DATE OF ADOPTION:

The amendment was adopted on August 18th, 2003.

THIRD: ADOPTION OF AMENDMENT:

The Amendment was adopted by the shareholders. The numbers of votes cast for the amendment was sufficient for approval.

Signed this 18th day of August, 2003, AD.

Signature: _____

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