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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

CREPES DE PARIS, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Amendment

10/30/01

DC

OCT-29-2001 15:42
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CREPES de PARIS, 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: Exchange

Article IV
Article VIII
Article XI

Article IV LOCATION
12801 W. Sunrise Blvd # 863, Sunrise, FL 33323

Article VIII DIRECTORS

NAME	ADDRESS
Salim Abouhamad	6565 N.W. 173 rd Dr 1905
President-Secretary	Hialeah, FL 33015
Maria del Carmen Garcia	665 Vista Meadows, Dr
Vice President-Treasurer	Weston, FL 33327
Luis G. Perez	8439 N.W. 68 ST
Director	Miami, FL 33166
Nestor Rincon	8439 N.W. 68 ST
Director	Miami, FL 33166

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PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 107
MIAMI, FL 33134
TEL: (305) 265-1566

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Article XI SUBSCRIBERS

NAME	ADDRESS	SHARES
CREPEMANIA, INC	6565 NW 173 Dr 1905 Hialeah, FL 33015	15%
M Y O, INC	665 Vista Meadows, Dr Weston, FL 33327	39%
FALKON, INC	8439 NW 68 ST Miami, FL 33166	46%

SECOND: The date of each amendment's adoption October 29, 2001

THIRD: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment:
"The number of votes cast for the amendment was/were sufficient for approval by .
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of October, 2001.

Signature _____

Salim Abouhamad
President

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