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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

RECEIVED
00 SEP 28 AM 11:36
DIVISION OF CORPORATIONS

FILED
00 SEP 28 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PRIORITY CODE ONE, INC.

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

AMEND 9/29
CRF
SEP-28-2000 10:42 AM

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRIORITY CODE ONE, 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: AMENDMENTS ADOPTED:

ARTICLE VII

BOARD OF DIRECTORS

THE NAME AND TITLE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND STATE OF CORPORATE OFFICERS IS AS FOLLOWS:

NAME	TITLE
SANDRO DIFAZIO	PRESIDENT
EZIO SIMONE	VICE-PRESIDENT
MARIO CAPUTO	SECRETARY
LUIS ORLANDO HERNANDEZ	DIRECTOR

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TALLAHASSEE, FLORIDA

SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION IS SEPTEMBER 27, 2000.

DOCUMENT PREPARED BY: CORDERO C.P.A.
8025 N. W. 36 STREET STE 302
MIAMI, FL 33175

THIRD: ADOPTION OF AMENDMENTS .

(X) THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

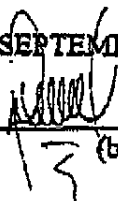
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TOTAL P.03

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SIGNED THIS 27 DAY OF SEPTEMBER, 2000.

SIGNATURE



(by the Vice-president).

EZIO SIMONE

Typed or printed name

VICE-PRESIDENT - DIRECTOR

Title

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