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BASIC AMENDMENT

MABUHAY INTERNATIONAL SHIPPING & EMPLOYMENT AGENCY I

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
MABUHAY INTERNATIONAL SHIPPING & EMPLOYMENT AGENCY INC.
DOC.# P00000073312

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(s) adopted: (indicate the article number(s) being amended, added or deleted)

PRINCIPAL OFFICE:

THE NEW MAILING AND PRICIPAL ADDRESS WILL BE:

80 BISCAYNE BLVD., MIAMI, FL 33122

REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT WILL BE:

ANICETAS NANOWSKY
80 BISCAYNE BLVD.
MIAMI, FL 33122

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

EULOGIO V. MAGAWAY SR. (P/D)
JOEL P. MAGAWAY (V/D)
LILY P. MAGAWAY (TD)
ALMA P. MAGAWAY (T/D)
ANICETAS NANOWSKY (S/D)
2340 NW 7 AVE.
MIAMI, FL 33137

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SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3-28-01

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

Signature


ANICETAS NANOWSKY (S/D)

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