

05/10/02 14:37 FAX

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Division of Corporations

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Florida Department of State
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FILED
02 MAY 10 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EDYCO CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

(H020001371788)

AMEND
KRB S/B

2

(H020001371788)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

EDYCO CORPORATION

FILED
02 MAY 10 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment adopted: The **Article VII-** of the articles of incorporation is hereby amended to read:
Date of adoption will be May 8th 2002

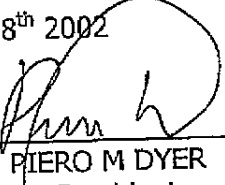
This corporation shall have (7) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation the manner provided by law, but shall never be less than one. The name and address of the new directors of this corporation are;

- 1-President- ROSA CORIAT-650 WEST AVENUE, APT 2108, MIAMI BEACH, FL. 33139
- 2-VP- PIERO M. DYER-650 WEST AVENUE, APT 2108, MIAMI BEACH, FL. 33139
- 3-SD-JACKELINE DYER-650 WEST AVENUE, APT 2108, MIAMI BEACH, FL. 33139
- 4-OD-ANDRES DYER-650 WEST AVENUE, APT 2108, MIAMI BEACH, FL. 33139
- 5-OD-SHEILA DYER-650 WEST AVENUE, APT 2108, MIAMI BEACH, FL. 33139
- 6-OD-SAMUEL B. DYER-650 WEST AVENUE, APT 2108, MIAMI BEACH, FL. 33139
- 7-TD-SAMUEL E DYER-650 WEST AVENUE, APT 2108, MIAMI BEACH, FL. 33139.

Second: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Signed this May 8th 2002

Signature: _____


PIERO M DYER
President.

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