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Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

MUTATION, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

Amendment  
11-22-00

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ARTICLES OF AMEDEMMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MUTATION, Inc.

*Pursuant to the provision of section 607-1006, Florida Statues, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:*

**FIRST:** *Amendment adopted:*

*Article VI, Officers and Directors:*

The purpose of this amendment is to remove the following officer:

Fabio A. Zapata	Vice President
19370 Collins Avenue, #1627	Secretary
Sunny Isles, FL 33160	

And to add the following officer:

Gavin McNeal	Vice President
19370 Collins Avenue, #1627	Secretary
Sunny Isles, FL 33160	

**SECOND:**

The date of the adoption is: **November 3, 2000**

**THIRD:** *Adoption of Amendement*

The amendmnet was approved by a majority of the shareholders. The number of votes cast by the shareholders was sufficient for approval.

*Signed this 3rd day of November, 2000.*

Signature: ERNESTO FERNANDEZ  
(Mr. Ernesto Fernandez, President)

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