

P00000112071

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BERAJA, INC.

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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 3, 2001

BERAJA, INC.
4995 NW 79 AVE #112
MIAMI, FL 33166

SUBJECT: BERAJA, INC.
REF: P00000112071

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CORRECT THE ARTICLE NUMBER TO BE AMENDED. IT SHOULD BE ARTICLE V.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H01000032899
Letter Number: 101A00019769

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H01000032899 6

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
BERAJA, INC.
(Charter# P00000112071)

Pursuant to the provisions of section 607.1006, Florida Statutes,
the undersigned corporation adopts the following articles of
amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors and shareholders
are as follows:

NAME	ADDRESS
Mr. Jorge Bondy President, Secretary	10365 West Sample Road Coral Springs, FL 33065

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: February 28th 2001

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this February 28th 2001

BERAJA, INC.

BY


Jorge Bondy
President

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