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CORPORATION NAME(S) & DOCUMENTATIVE)	OFFICE USE ONLY

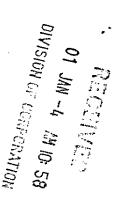
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2.	(Corporation Name)				<u> </u>
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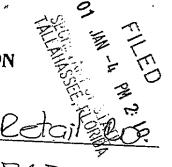
3	AMENDMENTS
1	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	REGISTRATION/ QUALIFICATION
	Éoreign
	Limited Partnership
	Reinstatement
	Trademark
<u> </u>	Other



Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Aldiny the Wholesole & Retailer Document + P00000113762

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

ARTICLE #VI DIRECTORS

Delete: Alvaro Almanza Will remain the same: Nydia Bernadez President Diamitet Gomez Secretare

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

, THRD:	The date of each amendment's adoption: $0 - 03 - 01$
	: Adoption of Amendment(s) (CHECK ONE)
Ė	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
,	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
s	igned this 03 day of January, 2000.
Signature _	(B) the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	(5) a director is adopted by the directors;
	OR
	(By an incorporator if adopted by the incorporators)
	Hydia Bernidez. Typed or printed name
	President
,	<i>:</i>

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