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# Florida Department of State

Division of Corporations Public Access System

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: ANA DALMAU ARES, P.A.

Account Number : 120000000268

Phone

: (305)229-8256

Fax Number

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DIVISION OF CORPORATIONS

## **BASIC AMENDMENT**

FANCY CARPINTER, INC.

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### ARTICLES OF AMENDMENT

OF

### FANCY CARPINTER, INC.

TO THE PROVISIONS OF A ANCY CARPITER, INC., A LVED TO AMEND THE

ARTICLES OF CORPORATION OF: FANCY CARPINTER, INC., PERSUANT TO THE PROVISIONS OF FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF: FANCY CARPITER, INC., A JOINT MEETING HELD ON SEPTEMBER 11th, 2003, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

### FANCY CARPINTER, INC.

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON DECEMBER 12th, 2000 BERING DOCUMENT F00000113826 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

### ARTICLES VII

JUAN CARLOS BOADA 3468 FOX CRAFT ROAD - APT. 105 MIRAMAR, FLORIDA 33025

PRESIDENT/SECRETARY

JONATHAN JULIO BOADA 5630 NW 107th AVENUE # 1620 MIAMI, FLORIDA 33178

VICE-PRESIDENT

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT

OF THIS 11st DAY OF SEPTEMBER, 2003,

JUAN CARLOS BOADA PRESIDENTISEURETARY