

P000000115017

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

ALJE CORPORATION

Certificate of Status	0
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Amendment

Dec 27 00 12:30p

P.2

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
ALJE CORPORATION
DOC.# P00000115017

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SECRETARY OF STATE
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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

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

BOARD OF DIRECTORS AND OFFICERS

THE BOARD OF DIRECTORS WILL BE AMENDED AS FOLLOWS:

DELETE: LILIANA PALENCIA AS DIRECTOR

DELETE: ENZO OLIVA AS DIRECTOR

ALBERTO A. LOPEZ WILL BE LISTED AS PRESIDENT

JUANITA LOPEZ WILL BE LISTED AS SECRETARY/TREASURER

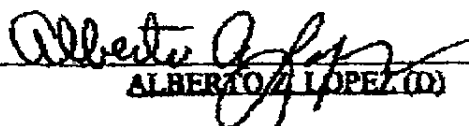
SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12-26-00

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature


ALBERTO A. LOPEZ (D)

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