

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

BASIC AMENDMENT

FULL 100 INVESTMENTS, INC.

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ARTICLES OF AMENDMENT TOARTICLES OF INCORPORATION

FULL 100 INVESTMENT, INC.

14220 HARPERS FERRY STREETS, DAVIE, FL 33025

(present name)

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

BOARD OF DIRECTORS

DERRICK JOHNSON

VICE-PRESIDENT

If an amendment provides for an exchange, reclassification or cancellation of issued SECOND: shares, provisions for implementing the amendment if not contained in the amendment itself, are as DERRICK JOHNSON IS ISSUED 10% SHARES OF STOCK AS VICE PRESIDENT

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ŢĦRD:	The date of each amendment's adoption: JULT 30, 2001	
	: Adoption of Amendment(s) (CHECK ONE)	
C		
	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.	
छ	The aniendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Sig	aned this day 30TH of JULY , \$2001	
Signature _	Marin that	
	(By 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)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Maurice Stewart	
	Typed or printed name	
	- Incorporator	
	Title	

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