

Division of Corporations

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BASIC AMENDMENT**LEUNAMME'S COLLECTIONS CORP.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT

OF

LEUNAMME'S COLLECTIONS CORP.

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 adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders of the Corporation shall be composed by TWO (2) persons, whose names and addresses are:

CLAUDIA P. ALVAREZ - PRESIDENT - 50% SHAREHOLDER
18790 W DIXIE HIGHWAY
AVENTURA, FL. 33180

ADRIANA ALVAREZ - VICEPRESIDENT - 50% SHAREHOLDER
18790 W DIXIE HIGHWAY
AVENTURA, FL. 33180

SECOND: The date of this amendment adoption shall be March 20th, 2002.

THIRD: The amendment adopted was approved by the shareholders. The number of votes cast for these amendments were sufficient for approval.

Signed this March 20, 2002


CLAUDIA P. ALVAREZ
PRESIDENT

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