

PO1000010313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

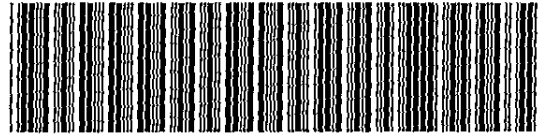
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amended
7/11/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MUNETON ENTERPRISES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P01000010313

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSE MUNETON

(Name of Person)

MUNETON ENTERPRISES

(Name of Firm/Company)

9320 CANDLEMAKER CT

(Address)

TAMPA, FL 33615

(City/State and Zip Code)

For further information concerning this matter, please call:

ALEX MUNETON

(Name of Person)

at (813) 294-5456

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 19, 2003

JOSE MUNETON
MUNETON ENTERPRISES
9320 CANDLEMAKER CT.
TAMPA, FL 33615

SUBJECT: MUNETON ENTERPRISES, INC.
Ref. Number: P01000010313

We have received your document for MUNETON ENTERPRISES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 103A00047007

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MUNETON Enterprises, INC.

(present name)

PO1000010313

(Document Number of Corporation (If known))

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)

6 Amendment to be amended.

OFFICERS => ALEX MUNETON - President
Alexandra Muneton - Vice president

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TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: JUNE 16, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 03 day of September, 2003.

Signature

Alex Muneton Vice President
(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)

Alex MUNETON
Typed or printed name

PRESIDENT
Title