

# P01000013995

## Florida Department of State

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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## BASIC AMENDMENT

IMPEXWAY, CORP.

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
IMPEXWAY, CORP.

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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: AMENDMENTS ADOPTED:

ARTICLE VII

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY INCREASED, OR DISMINISHED, FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS.

PATRICIA RUTH ABADI  
12470 NW 15 PLACE  
SUNRISE, FLORIDA 33323

ARTICLE VIII  
BOARD MEMBERS

THE NAME AND TITLE OF THE MEMBER OF THE BOARD OF DIRECTORS AND THE STATE OF CORPORATE OFFICERS ARE AS FOLLOWS:

NAME	TITLE
PATRICIA RUTH ABADI	PRESIDENT
	SECRETARY

SECOND: THE AMENDMENT'S ADOPTION IS JULY 9, 2001.

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 9 DAY OF JULY 2001.

SIGNATURE

*Patricia Abadi*  
PATRICIA RUTH ABADI  
DIRECTOR

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