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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 23 PM 12:47

A. BERNARD  
FINANCIAL SERVICES  
9032 S.W. 152 STREET  
MIAMI, FL 33157  
(305) 251-4591

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#

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

900004650609--4  
-10/23/01--01079--003  
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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

*Amend.*

V SHEPARD OCT 29 2001

Examiner's Initials

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Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**Delete** Sonya Behrens (Vice President/Director)  
19560 Holiday Road  
Miami, Florida 33157

**THIRD:** The date of each amendment's adoption: October 17, 2001

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

Signature

Paul Cole  
Incorporator