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BASIC AMENDMENT

FLORIDA FRONTIERS, INC.

Certificate of Status	0
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AMEND
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FLORIDA FRONTIERS, INC.

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Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to it's Articles of Incorporation, filed 02/16/2001.

FIRST: The Board Of Directors is changed as follows:

**Francisco Osorio- President/Director
8373 Lake Drive Apt #G-102
Miami, Florida 33166**

**Sergio Di Fabio- Vice=President/Director
8373 Lake Drive Apt #G-102
Miami, Florida 33166**

**Juan Carlos Osorio -SecretaryTreasurer
8373 Lake Drive Apt #G-102 Director
Miami, Florida 33166**

SECOND: The stock has not been issued.

THIRD: The Amendment was adopted by the Board of Directors on the 5th day of May 2001.

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FOURTH: The Amendment was adopted by the Board of Directors without shareholder action on this 5th day of May 2001. Shareholder action was not required

Dated: May 5th, 2001.

FLORIDA FRONTIERS INC.
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By: 
Francisco Osorio President/Director

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

This is to certify that the above signature has been properly identified and verified to be the person signing the above document at 1800 SW 1 Street Suite # 208 Miami, Florida 33135 USA. The authorized agent/representative identified to be FRANCISCO OSORIO President/Director was properly identified via Florida Drivers License and Passport.

This 16th day of May, 2001,


Notary Public State of Florida At Large

My Commission expires:

Prepared by: GUZMAN & ASSOCIATES, INC.
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Miami, Florida 33135
Tel: (305) 644-8822/Fax: (305) 541-0471
E-Mail: GuzmanImmig@aol.com

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