

PO1000019488

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

OFFICE USE ONLY

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

1. Francisco Y Ochun, Inc. PO1000019488
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____ Amended
(Corporation Name) (Document #)
4. _____
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TALLAHASSEE, FLORIDA

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
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DIVISION OF CORPORATION
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Examiner's Initials DR

715101

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FRANCISCO Y OCHUN, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Dimitriz Tijero
Vice-President:	Eugenio M. Amador
Secretary:	Dimitriz Tijero
Treasurer:	Eugenio M. Amador

SECOND: Article 5 shall be amended to state:

President:	Eugenio M. Amador
Secretary:	Eugenio M. Amador
Treasurer:	Eugenio M. Amador

whose addresses shall be the same as the principal address of the Corporation.



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THIRD: Article 6 of the Articles of Incorporation states Directors as:

Dimitriz Tijero
Eugenio M. Amador

FOURTH: The Director of the Corporation shall be changed to:

Eugenio M. Amador

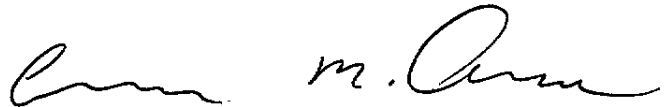
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 2 July 2001.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 2 July 2001.



Eugenio M. Amador, Chairman of the Board
of Directors



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