

P01000021260

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

FRANLOU CORPORATION

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 18, 2001

FRANLOU CORPORATION
5037 NW 112ND CT.
MIAMI, FL 33178

SUBJECT: FRANLOU CORPORATION
REF: P01000021260

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records reflect Adolfo E. Iglesias as the registered agent. If changed please make changes on the amendment. Please remove the title registered agent shown underneath the signature of FRANCIS HERNANDEZ.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000066963
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
FRANLOU CORPORATION

FILED
01 MAY 18 PM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FRANLOU CORPORATION, a Corporation of the State of FLORIDA whose registered office is located at 5037 N.W. 112TH COURT, MIAMI FL 33178, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on May 16, 2001 it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE I of the Articles of Incorporation is to be amended to read as follows:

ARTICLE I - NAME

The name of the Corporation is:

FRANLOU GROUP, INC.

The number of votes cast by the shareholders was sufficient for approval.

H01000066963

001079 LOR Francis Accounting

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This amendment was adopted on May 16, 2001.

Signed on May 16, 2001

Signature Francis Hernandez

Francis Hernandez
Printed Name

Director/President
Title

H01000066963