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2002 MAY -3 PM 2:06
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TALLAHASSEE, FLORIDA

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

1. A & V ASSOCIATES GROUP, CORP.
(Corporation Name) (Document #)
2. _____
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3. _____
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C. Cook MAY 03 2002

Examiner's Initials

AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
A & V ASSOCIATES GROUP, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

'BEFORE ME, the undersigned authority, this day personally appeared Victor Lavastida and Angel Lavastida who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Articles IX of the original Article of Incorporation have been changed to Angel Lavastida as President/Vice-president/Treasurer/Secretary/Director of the company.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Angel Lavastida as President/Vice-president/Treasurer/Secretary/Director.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 15th day of April 2002.

Forth: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.



Victor Lavastida



Angel Lavastida

P/V