

P01000038928

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305)266-4080  
Fax Number : (305)264-0232

2001 MAY 22 PM 1:23

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**BASIC AMENDMENT**

**FRADOR, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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01 MAY 22 AM 7:39  
DIVISION OF CORPORATIONS

Amendment

05/21/2001 17:29

305-264-3770

GEORGE GONSALEZ

401000067843

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FRADOR, INC.

(Present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment (s) adopted:  
See page attached

SECOND: If an amendment provides for an exchange, reclassifications or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5-21-01

FOURTH: Adoption of Amendment (s) (check one)

X The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

\_\_\_\_\_ The amendment (s) was/were approved by the shareholders through voting groups.

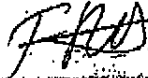
[The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).]

The number of votes for the amendment (s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

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Signature



(By the Chairman or Vice Chairman of the board of Directors,  
President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

FRANCISCO REDONDO DELGADO

Typed or printed name

Director

Title

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OFFICER(S) AND DIRECTOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE OFFICER(S) AND DIRECTOR(S) SHALL BE:

FRANCISCO REDONDO DELGADO  
8149 S.W. 36 ST  
MIAMI, FL. 33165

DIRECTOR & PRESIDENT

BARBARA REDONDO  
9819 S.W. 40 ST  
MIAMI, FL. 33155

SECRETARY

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