

P01000040919

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FREWA & BARRIOS CORP.

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9-6-06
Amend

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
FREWA & BARRIOS CORP.
P01000040919**

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

FIRST:

AMENDMENTS ADOPTED

- 1- The Original Board of officers consists of a President, Vice President, Secretary, Treasurer, and Director. The name of the persons who serve in these positions are:

President:	Lissette C Barrios
Secretary:	Lissette C Barrios
Director:	Lissette C Barrios

- 2- The new board of officers shall consist of a President, a Vice President, a Secretary, and two Directors. The name of the persons who serve in these positions are:

President:	Lissette C Barrios
Vice President	Paola Frewa
Secretary:	Lissette C Barrios
Director:	Lissette C Barrios
Director:	Paola Frewa

- 3- The address of the officers is: 7441 NW 78St. Medley, Fl 33166.

SECOND:

The date of each amendment's adoption: September 5, 2006

THIRD:

ADOPTIONS OF AMENDMENTS

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

Signed this 5th day of September, 2006
FREWA & BARRIOS CORP.

Signature *Lissette C Barrios*
Type or printed name: Lissette C Barrios
Title: President

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