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Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone (305)599-0839

Fax Number : (305)716-0346

03 JUN -9 AM 9: 09

BASIC AMENDMENT TWO HARD WORKING GIRLS, INC.

Certificate of Status 0 Certified Copy Ð Page Count 02 Estimated Charge \$35,00

Department of State 8/8/2003 8:25 PAGE 1/1 RightFAK



June 9, 2003

TWO HARD WORKING GIRLS, INC. 8370 SW 8 STREET MIRMI, FL 33144

SUBJECT: TWO HARD WORKING CIRLS, INC.

REF: P01000041133

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Teresa Brown Document Specialist FAX Aud. #: E03000209248 Letter Number: 003A00035822

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

_	TWO HARD WORKING GIRLS, INC.
· · · <u>-</u>	(present name)
_	provisions of section 607.1006, Florida Statutes, this corporation adopts toles of emendment to its articles of incorporation:
FIRST:	Amendment(s) adopted: (indicate article number(s) being emended, added or deleted)
ARTICLE VI:	THE NEW PRESIDENT AND RESIDENT AGENT OF THIS CORPORATION SHALL BE: NORMA E ABAD. 8370 SW 8 Street, Miami F1 33144.
	I NORMA E. ABAD ACCEPT THE POSITION OF RESIDENT AGENT FOR THIS CORPORATION.
SECOND:	if an amendment provides for an exchange, reclassification or cancecllation 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:June 6, 2003
FOURTH:	Adoption of Amendment(s) (check one)
	unendment(s) wae/were approved by the shareholders. The ser of votes cast for the amendment(s) was/were sufficient for real.
- 	The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): The number of votes cast for the amendment(s): The number of votes cast for the amendment(s) was/were sufficient for oproval by
	imendment(s) was/were adopted by the board of directors without shareholder and shareholder action was not required.

The amendment(s) was/were adopted by the incorporaters without shareholder

action and shareholder action was not required.

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Signed this 6th day of JUNE 2003
Signature Jane Share on Signature Jane Shareholders) (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
QR .
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
DIGNA SILVA TORRES Typed or printed name
PRESIDENT Title