

P01000042694

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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02 MAY 21 AM 11:11
SECRETARY OF STATE
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EL FARAON DORADO, INC.

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

AMEND
KRS
5/21
(3)

402000141336
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

EL FARAON DORADO, INC.

Pursuant to the provisions of Chapter 607.1006 Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to it's Articles of Incorporation, filed on 04/27/2001.

FIRST: ARTICLE II- Address. The address is changed to:

2901 SW 8th Street # 104
Miami, Florida 33135

SECOND: ARTICLE VII- Director (s) and Officer (s) change to a minimum of One (1) Director.

JAIME ROMERO - Director/ President/ Treasurer
2901 SW 8 Street # 104
Miami, FL 33135

THIRD: The date of adoption for this Amendment made by the Board of Directors is 20th day of May 2002.

FOURTH: Adoption of Amendments:

The Amendment(s) was/were adopted by the Board of Directors without shareholder action. Shareholder action was not required. The date of this Adoption is May 20th 2002.

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Dated: May 20th 2002

EL FARAON DORADO, INC.
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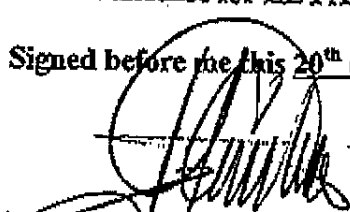
By: 
Jaime Romero/ Director-President

AMENDMENT CERTIFICATION

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

This is to certify that the above signature has been properly identified and verified to be the person signing the above document at 1800 SW 1 Street Suite # 209 Miami, Florida 33135 USA. The authorized agent/representative identified to be JAIME ROMERO President/Director was properly identified via Florida Drivers License for EL FARAON DORADO, INC.

Signed before me this 20th day of May 2002.


Notary Public State of Florida At Large

My Commission expires: 03/12/2006
DD 097408

JOSEPHINE GUZMAN-CANTERA
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD097408
EXPIRES 03/12/2006
SIGNED THRU 1-000-NOTARY1

FILED
02 MAY 21 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: GUZMAN & ASSOCIATES, INC.
1800 SW 1 Street Suite # 209
Miami, Florida 33135
Tel: (305) 644-8822/Fax: (305) 649-3059
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