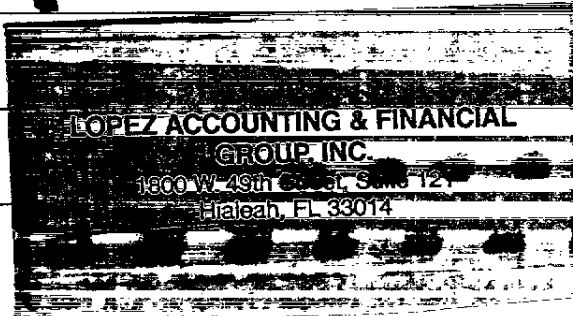


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☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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20-02-01

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

18 BROTHERS, INC.

=====

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, at this time the undersigned corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V
NEW BOARD OF DIRECTORS

The new Board of Directors shall be as follows:

NAME	ADDRESSES	OFFICE	SHARES
CARMANIA GUZMAN	1330 NE 161 ST. N. M. BEACH FL. 33162	PRESIDENT	500

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 04-11-2002

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

☐ The amendment(s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholders 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.

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_____ The amendment(s) was/were approved by 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 cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

Signed this 16 days of May 2002

18 BROTHERS INC.

(Corporation Name)

By


CARMANIA GUZMAN
PRESIDENT

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