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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EGUSKI SERVICES INC.

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

Amendment
06-27-01

③

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EGUSKI SERVICES INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to it's Articles of Incorporation, filed 05/23/2001.

FIRST: The Address changes to: 5731 NW 114th Path Unit #103
Miami, Florida 33178

SECOND: The Board of Directors Addresses changes to:

Charbel Izaguirre- President/ Director
5731 NW 114th Path Unit # 103
Miami, Florida 33178

Maria Mani- Vice-President, Secretary/Director
5731 NW 114th Path Unit # 103
Miami, Florida 33178

THIRD: The Amendment was adopted by the Board of Directors on the 25th day of June 2001.

FOURTH: The Amendment was adopted by the Board of Directors without shareholder action on this 25th day of June 2001. Shareholder action was not required.

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Dated: June 25th 2001

EGUSKI SERVICES INC.
P 01000051617

By:


Charbel Izaguirre/President Director

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 # 208 Miami, Florida 33135 USA. The authorized agent/representative identified to be CHARBEL IZAGUIRRE President/Director was properly identified via Florida Drivers License and Passport.

This 26th day of June, 2001,


Notary Public State of Florida At Large

My Commission expires:

NOTARY PUBLIC - STATE OF FLORIDA
JOSEPHINE GUZMAN-CANERA
COMMISSION # CC724088
EXPIRES 3/12/2002
BONDED THRU ASA 1-888-NOTARY1

Prepared by: GUZMAN & ASSOCIATES, INC.
1800 SW 1 Street Suite # 208
Miami, Florida 33135
Tel: (305) 644-8822/Fax: (305) 649-3059
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