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Division of Corporations

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**P01000078682** ✓

Florida Department of State  
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**BASIC AMENDMENT**

**KERAMAC MANAGEMENT CORPORATION**

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3/7/2003

03/10/03

*Amendment*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 7, 2003

KERAMAC MANAGEMENT CORPORATION  
811 SOUTH UNIVERSITY DRIVE  
PLANTATION, FL 33324

SUBJECT: KERAMAC MANAGEMENT CORPORATION  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**KERAMAC MANAGEMENT CORPORATION**

**P01000078682**

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*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: Amendment adopted:

President and Director of the Corporation shall be: Estelle Levithan, 69-19 173<sup>rd</sup> Street, Flushing, NY 11365

SECOND: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The date of each amendment's adoption: December 31, 2002

Signed this 3 day of MARCH, 2003.

Signature Louis A. Levithan

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Louis A. Levithan, President

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