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VALIDATION ONLY

2/2/05

Requestor's Name

Address

City

State

Phone

CORPORATION(S) NAME

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() Limited Partnership	() Annual Report	() Other
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[AB] Timpire Toll Free: 1-800-432-3028

Articles of Amendment
to Service State of the service of t
Articles of Incorporation
(Name of corporation as currently filed with the Florida Dept. of State)
(rando or obspectationary state with the random 2 specially)
P01000103078
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
NEW CORT OFFICE AT CHARLES AND A STATE OF THE STATE OF TH
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
article I - Directors: the following name is being
added - Ricardo M. Juliao
9134 NW 27 Terrace, Drd, & 33172
article IV is being amended to read as follows:
\$ 9734 NW 27 Terrace, Doral, FL 33172
article III-Officers the following name is being
amended Rain undo Mendez, President will now be Vice President
Which III-Officer the following name is being added
Kicarko M. Juliao, Pres, 9734 NW27 Ter. Diral Re 33172
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If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
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(continued)

The date of each amendment(s) adoption: 2/2/05
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the 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)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 2 day of Feb. , 2005.
Signature Russia Multiple Mult
(By a director, president or other officer - if director or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that ficuciary)
Raimundo Mendez (Typed or printed name of person signing)
Title of person signing)