

P01000113316

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BASIC AMENDMENT FERGAM GROUP, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FERGAM GROUP, INC.
P01000113316**

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:

ARTICLE III CAPITAL STOCK

The total amount of shares that this company is authorized to have outstanding at any one time is :

300 shares of common stock at \$ 1,000.00 par value.

ARTICLE VI ADDRESS

The new address for the corporation shall be :

6991 NW 50th ST
Miami, FL 33166

SECOND:

The date of each amendment's adoption is April 25, 2002

THIRTH:

The amendment was approved by the board of directors without shareholders action and shareholders action was no required

Signed this 25 of April, 2002



GERARDO GAMBOA
DIRECTOR, CHAIRMAN OF THE BOARD

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