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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EDU & NERY CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amendment

02/12/03

Audit Number: H03000049829 2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EDU & NERY CORPORATION

Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

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FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1- Eduardo J. Garcia, of 9975 NW 126th Terrace, Hialeah Gardens, Florida 33018 has resigned his position as President of the Corporation. He has been reappointed to the position of Secretary. He continues as Member of its Board of Directors.

1.2- Janet Estremera, of 1450 SE 21st Street, Okeechobee, Florida 34974, has been appointed President and elected as a Member of the Board of Directors.

SECOND: DATE OF ADOPTION:

The Amendment was adopted on February 6th, 2003.

THIRD: ADOPTION OF AMENDMENT:

The Amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 6th day of February, 2003, AD.

Signature: 

Printed Name: JANET ESTREMERERA

Title: PRESIDENT

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