

Division of Corporations

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P01000117359

**Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

2003 APR 22 PM 4:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**BASIC AMENDMENT****EDU & NERY CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	02
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Amendment
04/22/03

Audit Number: H03000131141 1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EDU & NERY CORPORATION

FILED
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DIVISION OF CORPORATIONS
2003 APR 22 PM 4:00

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:

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 Secretary of the Corporation and as Member of its Board of Directors.

1.2- Nelson J. Ochoa, of 16481 NW 122nd Avenue, Hialeah Gardens, Florida 33018, has been appointed Secretary of the Corporation and elected as a Member of its Board of Directors.

SECOND: DATE OF ADOPTION:

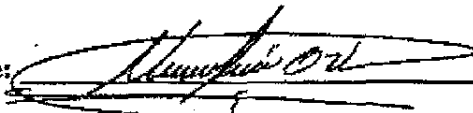
The Amendment was adopted on April 21st, 2003.

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 21st day of April, 2003, AD.

Signature: _____



Printed Name: Nelson Jose Ochoa.

Title: _____

SECRETARY

Audit Number: H03000131141 1