

## Florida Department of State

Division of Corporations Public Access System

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## **BASIC AMENDMENT**

DE NINA A MUJER, INC.

Certificate of Status	0
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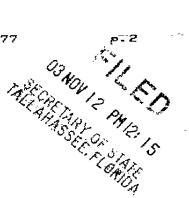
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(((H03000314458)))



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DE NINA A MUJER, INC.	
(Present Name)	
P01000120660	
(Document Number of Corporation (If known)	-4 <i>+</i>

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(s) adopted: (indicate article number(s) being amended, added or deleted)
THE NEW OFFICERS/DIRECTOR WILL BE:

NELSON F. RAMOS (P/D) MONICA RAMOS (S/D 5958 W. 16TH AVE HIALEAH FL 33012

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: T	he date of each amendment's adoption; 11-07-03
	Adoption of Amendment(s) (CHECK ONE)
OORIII,	Autophon of Afficialment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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
	for approval byvoting 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 7 day of NOVEMBER 2003
	Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed feduciary, by that fiduciary.)
	RAMOS, CARIDAD (Typed or printed name of person signing)
	P/D (Title of person signing)

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