

P02000006269

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
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02 MAR 28 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CORPORATE GRAFIX, INC.

Certificate of Status	0
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AMEND
JRB
3-28-02
(3)

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**Articles of Amendment
For
CORPORATE GRAFIX, INC.**

The undersigned for the purpose of amending a Corporation for profit under the Florida Business Corporation Act, Pursuant to Florida Statute section 607.1006, adopts and files the following Articles of Amendment:

**Article I
Name of Corporation**

The name of this corporation is: **Corporate Grafix, Inc.**

**Article II
Date of Filing**

The Articles of Incorporation of the above named corporation were filed with the Department of State of Florida on the 18TH day of January 2002.

**Article III
Appointment of New officers**

The above named corporation hereby gives notice of the Appointment of new Officers and Directors to the company as set-forth on the Articles of Incorporation as follows:

Ruben Seonas
11645 S.W. 62nd Avenue
Miami, Florida 33156

Vice President, Secretary and Director

Julio Guardado
11645 S.W. 62nd Avenue
Miami, Florida 33156

Vice President, Treasurer and Director

**Article V
Approval of Directors**

The undersigned as the Incorporator and Registered Agent of the above named corporation adopts, approves, and authorizes this amendment on this the 28th day of March 2002. The approval of the Directors and Shareholders is not necessary in connection with this amendment.

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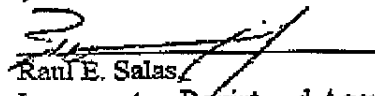
CAPITAL CONNECTION

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IN WITNESS WHEREOF, the undersigned has executed these Articles of
Amendment in the State of Florida, on March 28, 2002.


Raul E. Salas
Incorporator, Registered Agent

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