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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)	OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT NUM 1. THE ANSWERK TO WI (Corporation Hame)	IBER(S) (if known): PELESS, INC. (Document *)
2. (Corporation Name)	(Document #)
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Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

2002 APR 10 PM 12: 25 C

The ANSWER TO WIKElESS, I

(PRESENT NAME)

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)

Article# 6 Directors Delete: Jipsy PEREZ AS VICE PRESIDENT
8355 SW 163 Rd AVE
MIHMI, FL. 33193

Add: NU RODAIGUZ AS

VICE PRESIDENT

77 20 MIAMI. VIEW BRIVE

N. BAY VIITAGE, FL. 33141

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.

THIRD: The date of each amendment's adoption: 94/9/02	_
FOURTH: Adoption of Amendment(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 for each voting group entitled to vote separately on each amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for	
approval by	_
☐ 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 4 day of 9.,2002.	~ <u>~</u> _
Signature / Outlo A Outlonto (By the Chairman of the directors, President or other officer if adopted by the shareholders)	-
OR (By a director if adopted by the directors)	
OR (By an incorporator if adopted by the incorporators)	
MARITOR CARA LENTO Typed or printed name	- -
PRESI CLENT Title	_=

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