Division of Corporations

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Division of Corporations Fax Number : (850)205-0380

ount name : EMPIRE CORPORATE KIT COMPANY

Account Name : EMPIRE CORPORA Account Number : 072450003255 Phone : (305)634-3694

: (305)633-9696

BASIC AMENDMENT

A COMPLETE PERMIT SERVICE, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FILED

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

A COMPLETE PERMIT SERVICE, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of: A COMPLETE PERMIT SERVICE, INC. at a join meeting held on February 27, 2003 unanimously resolved to amend the articles of incorporation of: A COMPLETE PERMIT SERVICE, INC. which originally filed by the office of the Department of State on the first day of March, 2002. Bearing document number P02000023662 and consequently amended by filing articles of amendment, as set follows.

ARTICLE VII

The name and addresses of the members of the Board of Directors are:

Celia C. Rodriguez (Secretary) 311 SW 66 Avenue Miami, FL. 33144 President

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ARTICLE VIII

The names, addresses, and number of shares of stock that stockholders agree to take are as follows:

NAME:

ADDRESS:

SHARES

CASH VALUE

Celia C. Rodriguez

311 SW 66 Avenue Miami, FL. 33144 100% - 500

\$500.00

In witness whereof, the undersigned have executed these articles of amendment on the 27th day of February, 2003.

Alexis Perez Former cwner/stockholder

Celia C (Rodriguez - President/stockholder/incorporator

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