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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY 23 PM 2:41

BASIC AMENDMENT

METRO-MIAMI, INC.

RECEIVED
02 MAY 23 PM 12:17
DIVISION OF CORPORATIONS

Certificate of Status	0
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Amendment

05/23/02

DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
METRO-MIAMI, INC.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE III

NATURE OF CORPORATE BUSINESS

THIS CORPORATION MAY ENGAGE IN ANY BUSINESS ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

SECOND: THE AMENDMENT'S ADOPTION IS MAY 23, 2002.

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENTS WERE APPROVED BY THE STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 23 DAY OF MAY 2002.

SIGNATURE

(By director - president).

LUCIA LLERENA

Typed or printed name

DIRECTOR - Officer

Title

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