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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED
02 MAY 20 PM 12:22
DIVISION OF CORPORATIONS

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02 MAY 20 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

POLARIS AMERICA CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
RKB spo

3

5/17/02 2:30 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 20, 2002

POLARIS AMERICA, CORP.
3000 SW 3RD AVENUE SUITE 102
MIAMI, FL 33129

SUBJECT: POLARIS AMERICA, CORP.
REF: P02000043625

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Darlene Connell
Corporate Specialist

FAX Aud. #: E02000140467
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
POLARIS AMERICA, CORP.

FILED
 02 MAY 20 PM 3:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article VIII of the Articles of Incorporation are hereby amended as follows: The following officer is hereby elected and incorporated in the Articles of Incorporation:

Salvador Hernandez Leon, Vice President: 3000 S.W. 3rd Avenue, Suite 102
 Miami, Florida 33129

SECOND: The amendment was adopted by the Incorporator on the 1st day of May, 2002. Shareholders action was not required to file this Amendment.

THIRD: The stocks of the corporation have not been issued.

FOURTH: The amendment was adopted by the Incorporator on the 1st day of May, 2002.

DATED: May 1st, 2002

Polaris America, Corp.
 A Florida corporation

By: _____

Manuel M. Arvesu, Incorporator

This Instrument was prepared by:
 Manuel M. Arvesu, P.A.
 Florida Bar No. 525294
 201 Alhambra Circle, Suite 502
 Coral Gables, Florida 33134

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