

P02000060561

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

FLAME-UP CORP.

Certificate of Status	1
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HD30002838966

ARTICLES OF AMENDMENT
OF
FLAME-UP CORP.

1. Article IV of the Articles of Incorporation of FLAME-UP CORP. is hereby amended to read:

The Corporation's Registered Agent and Registered Office in the State of Florida shall be:

Andres Groszmann
7107 Collins Ave.
Miami, FL 33130

2. Article V of the Articles of Incorporation of FLAME-UP CORP. is hereby amended to read:

The Corporation's mailing address shall be:

7107 Collins Ave.
Miami, FL 33130

3. Article VII of the Articles of Incorporation of FLAME-UP CORP. is hereby amended to read:

The name and post office of the Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Andres Groszmann	7107 Collins Ave. Miami, FL 33130

The foregoing Amendment was approved by the sole Director on September 18th, 2003 without shareholder action, and shareholder action was not required.

These Articles of Amendment shall be effective immediately upon filing.

The Articles of Incorporation were filed under document number: P02000060561

IN WITNESS wherefore, the undersigned Director of this Corporation has executed these Articles of amendment, this 18th day of September, 2003.

ANDRES GROSZMANN, as Sole Director

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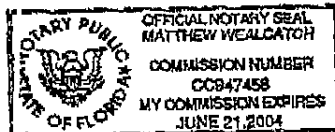
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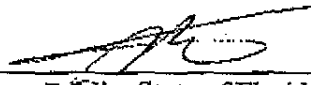
**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

Before me personally appeared ANDRES GROSZMANN, to me well known and known to me, to be the individual described in and who executed the foregoing instruments in the capacities stated above for FLAME-UP CORP., a Florida corporation, and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 18th day of September, 2003.



MBW/w/1691



Notary Public, State of Florida at Large
Print Name: _____
My Commission Expires: _____

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