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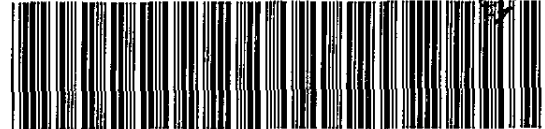
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A & C BROTHERS, CORP  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**A&C BROTHERS, CORP.**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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 VIII - DIRECTORS.**

<u>NAME:</u>	<u>ADDRESS</u>	
PRESIDENT      ADDIE FORNARIS	9441 S.W. 31 TERRACE	50%
TREASURER	MIAMI, FL 33165	
VICE-PRESIDENT      OLGA FORNARIS	12201 S.W FLAGLER TERR	50%
SECRETARY	MIAMI, FL 33184	

**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, areas follows.

**THIRD:** The date of each amendment's adoption: 07/23/03

**FOURTH:** Adoption of Amendment(s) (check one)

  X   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 \_\_\_\_\_"  
(voting group)

       The amendment(s) was/were adopted by the board of directors without shareholder action and the 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   23   day of       JULY      , 2003

Signature   *Addie Fornaris*    
(By the Chairman or Vice Chairman of the directors, President or  
other officer if adopted by the shareholders)

OR

(By a director if adopted by the director)

OR

(By an incorporator if adopted by the incorporator)

      ADDIE FORNARIS        
Typed or printed name

      PRESIDENT        
Title