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BASIC AMENDMENT

MANGEL, CORP.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

AMEND
X
9/6
②

**ARTICLES OF AMENDMENT
OF MANGEL, CORP.**

Pursuant to the provisions of sections 607.325 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED

Date of Amendments Adopted: September 3, 2002

FIRST: ARTICLE II: PRINCIPAL OFFICE:

The new principal place of business and mailing address of this corporation:
1568 Washington Avenue Apt 15, Miami Beach FL 33139

SECOND: ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS:

New address of Register agent:

MIGUEL A. ROSSI
1568 Washington Avenue Apt 15
Miami Beach FL 33139

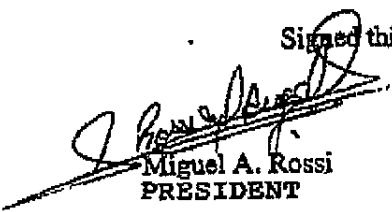
THIRD: ARTICLE VI

ADD: MIGUEL A. ROSSI (P/SEC/VP/TREA)	DELETE: MANUEL GONCALVES
1568 Washington Avenue Apt 15	4520 NW 79th AVENUE
Miami Beach FL 33139	MIAMI, FL 33166

FOURTH: The date of Amendment's adoption: September 3, 2002

FIFTH: Adoption of Amendments (s) (check one) (x)The Amendments (s) was/were adopted by the Shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

Signed this September 03, 2002


Miguel A. Rossi
PRESIDENT

Prepared By:

A&B Consulting Entreprises Inc.
1929 West 60 Street. Hialeah, FL 33012
Phone: (305) 827-0028. Fax (305) 827-0076

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