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Florida Department of State

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From:

Account Name : WILLAIMS & MORRIS, P.A.

Account Number : 120030000069

Phone

: (305)467-2802

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BASIC AMENDMENT

AVMART SALES, INC.

Certificate of Status	. 1
Certified Copy	0
Page Count	01
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Electronic Eiling Menu

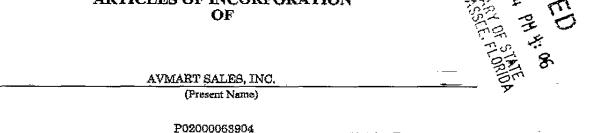
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T BROWN NOV 1 7 2003

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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:

(Document Number of Corporation (if known)

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

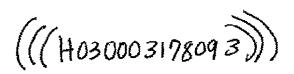
PLEASE ADD THE FOLLOWING OFFICER:

ARTICLE I

MARLAN TAFUR (VICE-PRESIDENT) 18066 NW 48RD AVENUE OPA-LOCKA, FLORIDA 33054

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, are as follows:

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THIRD: 1	The date of each amendment's adoption: NOVEMBER 14, 2003	
FOURTH	Adoption of Amendment(s) (CHECK ONE)	
Ø	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 provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes east for the amendment(s) was/were sufficient for approval by	
	for approval by	
0	action and shareholder action was not required.	
	Signed this 14 day of NOVEMBER 2008	
	Signature: (By a director, president or other officer - if directors or officers before not been selected, by an incorporator - if in the hands of a receiver, trustee or other court oppointed fiduciary, by that fiduciary.)	
	PRISCILA SUAREZ	
	(Typed or printed name of person signing)	
	PRESIDENT (Title of person signing)	
	(T see as Francisco - Description	

FILING FEE: \$35

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