

**PO2000065765**

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**M.L. INTERNATIONAL REPRESENTATIVE, CORP.**

Certificate of Status	1
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**M.L INTERNATIONAL REPRESENTATIVE, CORP**  
(Present name)

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 # P02000065765

Florida - April 18, 2005

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**First: Articles Amended**ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
MAURICI B. LUZ President / Treasurer / Director	PO BOX 2312 PALM BEACH, FL	50%
JACK M. CESARE Vice-President / Secretary / Director	PO BOX 2312 PALM BEACH, FL	50%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have **TWO (2) directors**. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation NOW is:

<u>NAME</u>	<u>ADDRESS</u>
MAURICI B. LUZ President / Treasurer / Director	PO BOX 2312 PALM BEACH, FL
JACK M. CESARE Vice-President / Secretary / Director	PO BOX 2312 PALM BEACH, FL

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments is:

**April 18, 2005**


· AUDIT#(((H05000094994 3)))

**Third: Adoption of Amendment.**

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this **April 18, 2005.**

  
\_\_\_\_\_  
**MAURICI B. LUZ**  
President / Treasurer / Director

  
\_\_\_\_\_  
**JACK M. CESARE**  
Vice-President / Secretary /  
Director