

Florida Department of State  
Division of Corporations  
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Phone : (305)945-7892  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**FLORIDA ECUARENT, INC.**

Certificate of Status	0
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Estimated Charge	\$35.00

AMEND  
KRB 7-5  
7/5/02

(3)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
FLORIDA ECUARENT, INC.

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TALLAHASSEE, FLORIDA

FIRST: Amendment adopted:

ARTICLE VI: This Corporation shall have two (2) Directors. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the Directors of this Corporation are:

IGNACIO VALENCIA, PRESIDENT  
2540 NW 38 CT  
MIAMI, FL 33142

LUIS ALBERTO CHAVEZ VICE PRESIDENT  
21245 NE 8 PL UNIT # 8  
NORTH MIAMI BEACH, FL 33179

Signed this 5 day of July 2002.

Signature




President

Ignacio Valencia  
President (Typed or printed name)

**CERTIFICATE OF SHAREHOLDER CONSENT**  
**OF**  
**FLORIDA ECUARENT, INC**

**The Articles of Amendment To Articles of Incorporation were approved  
by unanimous consent of all shareholders entitled to vote.**

**DATED: July 5 2002**

  
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**Ignacio Valencia, President/Director**