# 102000 Tuty (colfs) Division of Corporations

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

## BASIC AMENDMENT

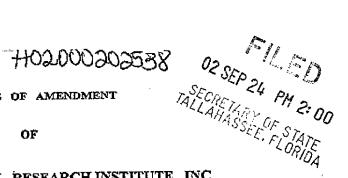
ALLIED BIOLOGICAL RESEARCH INSTITUTE, INC.

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ARTICLES OF AMENDMENT



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ALLIED BIOLOGICAL RESEARCH INSTITUTE, INC.

ARTICLES OF CORPORATION OF; ALLIED BIOLOGICAL RESEARCH INSTITUTE, INC., PERSUANT TO THE PROVISIONS OF FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF: ALLIED BIOLOGICAL RESEARCH INSTITUTE, INC., A JOINT MEETING HELD ON SEPTEMBER 20th, 2002, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

## ALLIED BIOLOGICAL RESEARCH INSTITUTE, INC.

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON JUNE 26th, 2002 BERING DOCUMENT POZOOOO70850 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

#### ARTICLES III

CAPITAL SHARES WILL BE: 500 HUNDRED (500) CAPITAL SHARES OF CAPITAL STOCK, ALL OF ONE CLASS WITH A PAR VALUE OF ONE DOLLAR (SI.OO)

### ARTICLES V

THE AMOUNT OF CAPITAL WITH WHICH CORPORATION SHALL BEGIN BUSINESS IS NOT LESS THAT FIVE HUNDRED DOLLARS (\$500.00).

#### ARTICLES VII

RICHARD G. SHIFRIN - PRESIDENT/SECRETARY

63% SHARES

RICARDO E, ARREDONDO-VICE PRES. 19% SHARES

4805 SW 64th PLACE MIAMI, FLORIDA 33155

BIBI SHIFRIN -TREASURER

4805 SW 64th PLACE MIAMI, FLORIDA 33155 13500 SW 97th STREET

MIAMI, FLORIDA 33186

LUIS E. HERNANDEZ - VICE PRES 18% SHARES 13190 SW 21st STREET MIAML FLORIDA 33175

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT

OF THIS 20th DAY OF SEPTEMBER, 2002.

SHIFRIN

HO2000 202538

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