

FROM : NOFIL INVESTMENTS, P.A.

FAX NO. : 9544203187

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Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : NOFIL INVESTMENTS, INC.

Account Number : I20010000231

Phone : (954)336-7097

Fax Number : (954)420-3187

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BASIC AMENDMENT

OLANOS' ENTERPRISES, INC.

Certificate of Status	0
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AMEND
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(2)

FROM : NOFIL INVESTMENTS, P.A.
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Jul. 22 2002 08:37AM P2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OR**

OLANOS' ENTERPRISES, INC.

FIRST: *Amendment adopted*

Article VI, Officers and Directors:

The purpose for this amendment is to add the Vice President:

Jose Arturo Cruz, Vice President
411 NE 58th Court
Oakland Park, Florida 33334

SECOND:

Date of Amendment

The date of the adoption is:

July 20, 2002

THIRD: *Adoption of Amendment*

The amendment was approved by the shareholders. The number of votes cast were sufficient for approval of this amendment.

Signed this 20th day of July, 2002

Signature: _____

(Mr. Raul Olano, President, Secretary, Treasurer)

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