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PROFESSIONAL ACCTING & TAX INC
4605 East 4th Avenue
Hialeah Florida 33013

(City/State/Zip/Phone #)

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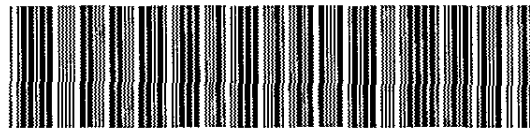
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The name of this corporation is:

MAYA SALES, CORP.

AMENDMENT ARTICLE I.

The corporation will change its name to:

CAMILO & SONS, CORP.

This Article of Amendment was adopted on the 21th day of February of 2003. The corporation has only one group of voting stock. All of said group, unanimously, casted their votes for the amendment.

MAYA SALES, CORP.

Corporation Name

By: 

President

Josefina M. Camilo