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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

BASIC AMENDMENT

A SLICE OF NEW YORK OF POINCIANA, INC.

Certificate of Status	0
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Articles of Amendment
To
Articles of Incorporation
Of
A Slice of New York of Poinciana, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: V- Registered Agent

The name of the registered agent shall be : Jose C Rodriguez with the address of 888 Cypress Pkwy, Kissimmee, Florida 34759

Second: Amendment Adopted:

Article: VI - Directors

The name of the Directors & Officers shall be:
Jose C Rodriguez -Director /President/Secretary/Treasurer

Third: The Date of the amendment's Adoption is September 6, 2003

Fourth: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this September 6, 2003

Signature Jose C Rodriguez
Jose C. Rodriguez
President\ Director

Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744

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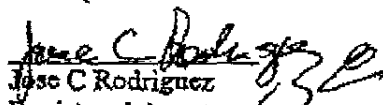
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**Certified of Designation
Registered Agent/Registered Office
A Slice of New York of Poinciana, Inc.
Doc# P02000109290**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

So help me God!


Jose C Rodriguez
Registered Agent

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