# 2000 1165

## Florida Department of State

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To:

Division of Corporations

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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305) 634-3694

Fax Number

: (305)633-9696

### BASIC AMENDMENT

INT-EXT FINISHING, INC.

Certificate of Status	0
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Page Count	03
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69:23 700-98-5885

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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

INT-EXT FINISHING, (NC.

(prosent name)

P02000116503

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) heing amended, added or deleted)
Amend Article 1 changing the name of the corporation to:

INTEXT FINISHES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

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Prepares By:

KIM MARKS CPA
CERTIFIED PUBLIC ACCOUNTANT
11900 BISCAYNE BLVD #290
NORTH MIAMI FL 33161

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THIRD:	The date of each amendment's adoption: OCTOBER 31, 2002	
FOURTE	: Adoption of Amendment(s) (CHECK ONE)	
æ	The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.	
Ε	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to verseparately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient	
	for approval by	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
Ε	The amendment(s) was/were adopted by the incorporators without shareholder action as shareholder action was not required.	
	Signed this 7th day of NOVEMBER 2002	
Signature	(By the Challman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR (By a director if adopted by the directors)	
	(By a discount adopted by the discours)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	ROBERT CARBONELL	
	(Typed or printed name)	
	PRESIDENT	
	(Tetle)	

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