

P02000124870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

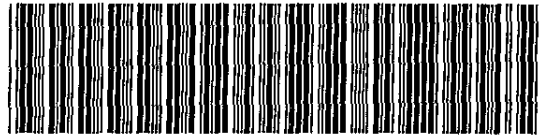
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**MYOS & ASSOCIATES, INC.**  
**577 SPINNAKER**  
**WESTON, FL 33326**

~~1432 Myos & Associates, Inc., Weston, Florida 33327~~  
Office Phone (954) 389-2796 Fax: (954) 349-8242 E-mail: myosinc@aol.com



To Whom it May Concern:

Dear Sir or Madam:

Attached you will find Articles of Amendment  
with the proper fee of \$3500 plus \$8.75  
for Certified Copy. - total \$ 43.75

Any Questions please call me. Thankyou.

Cordially,  
Orlando J. Silva.  
(954) 873-9018.

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02 DEC 9 PM 4:00  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CEGA FLOOR TREATMENT, CORPORATION

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 adopted:

Article number I

The name of this corporation: CEGA FLOOR TREATMENT, CORPORATION

Article number VIII

The name and address of each director is:

Edgar Ceballos Barradas, 53 Gables Blvd, Weston, Florida 33326- Director- Number of shares 50%

Marco Galliozzi, 8180 N.W 36<sup>TH</sup> St. Miami, Florida 33166 – Director – Number of shares 50%

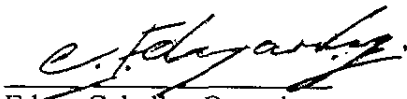
SECOND:

The date of each amendment's adoption: December 5, 2002

THIRD: Adoption of amendment:

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

Signed this 5th day of December, 2002

  
Edgar Ceballos Barradas  
President