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1. Queen C, Inc
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	Dissolution/Withdrawal
	Merger

	OTHER FILNGS
	Annual Report
	Fictitious Name
	Name Reservation

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ARTICLES OF AMENDMENT

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TO

ARTICLES OF INCORPORATION

OF

QUEEN C, INC

Pursuant to section 607-1006. Florida Status. the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The corporation adopted the following amendment to the articles of incorporation:
QUEEN C, INC.

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

MICHELET PETIT
PRESIDENT

825 NE 180 STREET
MIAMI, FL 33162

SECOND: The amendment was adopted by all shareholders of the corporation on the **05TH DAY OF JANUARY 2003.**

MICHELET PETIT
PRESIDENT