

PD3000008677

(Requestor's Name)

19333 Collins Avenue
Suite 1403
Miami - FL 33160

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

Is 5/27/03
Amend?

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SUSUDIO CORP

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: The following articles are being amended:

Article II: Principal Office: The new Address is:
19333 Collins Ave, Suite 1403
Miami, Fl 33160

Article VII: The Board of Directors and Officers are:

SANDRA DE LA PENA
President

19333 Collins Ave Ste 1403
Miami, Fl 33160

SECOND: The date of each amendment's adoption is May 13, 2003

THIRD : The amendments were approved by the shareholders. The number of votes
Cast for the amendments were sufficient for aproval.

Signed this 13 day of May, 2003

Signature *Sandra De La Pena*

President

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