

P03 000015467

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BASIC AMENDMENT

STAMP MIAMI, INC.

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November 28, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STAMP MIAMI, INC.
10125 SW 132 CT
MIAMI, FL 33186

SUBJECT: STAMP MIAMI, INC.
REF: P03000015467

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TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STAMP MIAMI INC.
(present name)

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

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted) _____

ARTICLE IX, Officers and Directors will be amended to:

The Officers and Directors shall be amended as follows:

TAMARA E. GARCIA
10125 SW 132ND COURT
MIAMI, FL 33186

PRESIDENT/DIRECTOR

CELIA POSTOL HENRY
9002 SW 137TH STREET, #E
MIAMI FL 33176

VICE-PRESIDENT/DIRECTOR

LUIS A. GARCIA
10125 SW 132ND COURT
MIAMI, FL 33186

SECRETARY/TREASURER/DIRECTOR

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ARTICLE X, Ownership:

The names and post office addresses of each shareholder to the Certificate of Incorporation slash incorporator are as follows:

**SLASH-INCORPORATE
SHAREHOLDERS**

% OF SHARES

**TAMARA E. GARCIA
10125 SW 132ND COURT
MIAMI, FL 33186**

85%

**CELIA POSTOL HENRY
9002 SW 137TH STREET, #E
MIAMI, FL 33176**

15%

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(continued)

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:

THIRD: The date of each amendment's adoption: 11/22/05

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were adopted approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

_____ "
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.

Signed this 22nd day of November of 2005

Signature _____

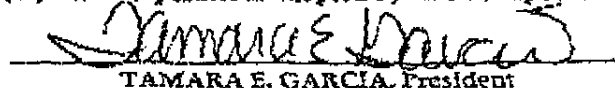
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


TAMARA E. GARCIA, President

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