

P03000021968

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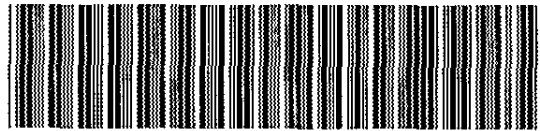
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. COPIEL COMPANY
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COPIEL COMPANY**

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **COPIEL COMPANY
(P03000021968)**

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE ONE: The name of the members and post office of the board of directors has been changed to

Jose A. Sanchez
President/Secretary

600 Three Islands Blvd. #303
Miami, Fl 33009

THIRD: The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 1000 shares of common stock, which shares shall be of 1.00 par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE VII: The register address of the corporation is 1365 West 49 Street, Miami, Florida 33012.

Fourth: The amendment was adopted by all shareholders of the corporation on the December 15, 2003.


Jose A. Sanchez
Chairperson/*president*

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