23736

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000202631 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: KALKAS BUSINESS SERVICES

Account Number : I19980000015

: (305)577-9716

Fax Number

: (305)577-9718

BASIC AMENDMENT

FREEMIND GRAPHICS & PRINTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

H03000202631 5

FREEMIND GRAPHICS & PRINTING, INC. P03000023736

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: Amendments adopted:

Article V AND VI

BOARD OF DIRECTORS

The only director of this corporation is:

Fabio Campos, President, Secretaty, Treasurer 6595 NW 35th Street, Suite 222 Miami, FL 33166

Rodolfo Barusco will hereby resign as Officer and Director of this corporation.

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:

None

THIRD: The date of each amendment's adoption: May 27, 2003

FOURTH: Adoption of Amendments

The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 27th day of May 2003

Signature: Fabio Campos, Director

Signature: Rodolfo Barusco, Director

H03000202631 5