

P03000025058

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BASIC AMENDMENT

AB PART, CORP.

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Amendment

5/10/05

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③

ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF

AB PART, 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:

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DIVISION OF CORPORATIONS
05 MAY -9 PM 4:21

FIRST: AMENDMENTS(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

EFFECTIVE MAY 09 2005, VICRIS C MANZO DIAZ OF CARACAS VENEZUELA (INVERSIONES CUNSTON CAR.C.A) IS DESIGNATED PRESIDENT (51% STOCKS) , MANZO DIAZ ,WILLIAMS A OF 6420 NW 114 AVENUE #1304 MIAMI FL 33178 IS DESIGNATED VICE PRESIDENT (24.5% STOCKS) ZAMUDIO CORDOVA, MARIA A. OF 6420 NW 114 AVENUE #1304 MIAMI FL 33178 IS DESIGNATED VICE-PRESIDENT (24.5% STOCKS)

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: 05/09/2005

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

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TOTAL P.03

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✓ 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 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 DORECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT SHARBHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 05/09/2005

SIGNATURE

Manzo
(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD, PRESIDENT OT OTHER OFFICER IF ADOPTED SHAREHOLDERS)

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

(TYPED OF PRINTED NAME)
VICRIS C. MANZO DIAZ -PRESIDENT

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EMPIRE

MAY-09-2005 14:05