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(Requestor's Name)
DAVIE ACCOUNTING & ASSOCIATES, INC. 3619 DAVIE BLVD. FORT LAUDERDALE, FL 33312
(City/State/Zip/Phone #)
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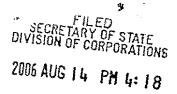


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Articles of Amendment to Articles of Incorporation of



Aust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) advor Article Title(s) being amended, added or deleted: (BE SPECIFIC) CPFICER Diector: FRANCISCO LAGOS: Remain Don't delete Ramon Mature: "Address Name Spelling From Ramon Matore. (Attach additional pages if necessary) an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	(Name of corporation as currently filed with the Florida Dept. of State)
(Attach additional pages if necessary) arsuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation opts the following amendment(s) to its Articles of Incorporation: EW CORPORATE NAME (if changing): Let CORPORATE NAME (if changing): We contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) d/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) CPFICEY Director: TRANCISCO LAGOS: Remain Don't delete. TUAN (RUZ: ADD, Remain Don't delete. From Ramon MATOTE. (Attach additional pages if necessary) an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	P03000043795
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(continued)

The date of each amendment(s) adoption:
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) (Typed or printed name of person signing) Posidert (Title of person signing)

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