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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number (850) 205-0380

Prom:

Account Name : BLANCO & ASSOCIATES

Account Number : 120010000217
Phone : (305)860-0901
Fax Number : (305)860-0905

SECRETARY OF STATE AND A STATE

BASIC AMENDMENT

FERCARSHIRTS CORPORATION

Certificate of Status	0_
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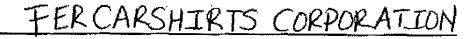
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4/30/2003

H030001693016

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



(Document Number of Corporation (If known)

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

*Change address of corporation for all articles:

new address is 9468 NW 13 street-Bay 68 miami, FL 33172

*Onange address for registered agent: new address is 9458 nw 13 street-Bay 68: Miami, FL 33172

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:

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THIRD:	1	the date of each amendment's adoption: 04 28 03	
FOURTI	I :	Adoption of Amendment(s) (CHECK ONE)	
Ċ	X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
(3	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"	
		(voding group)	
0	3	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
Ü	3	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
		Signed this 29 day of April 2003	
Aurilia /			
(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)	
		FERNANDO CANCINO	
		(Typed or printed parce)	
		PRESIDENT	
		(Tide)	

H030001693016

April 28, 2003

To Whom It May Concern:

I, ARMANDO CARRASCO, hereby am familiar with and accept the change of address for the corporation FERCARSHIRTS CORPORATION.

My new address is 9458 NW 13 Street - Bay 68, Miami, FL 33172.

Sincerely,

ANNA SINO CARRASCO