

03/18/2008 18:28 3058573700

Division of Corporations

PAGE 01

Page 1 of 1

Florida Department of State
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03/18/2008 16:28

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PAGE 02

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3/18/2008 2:32

PAGE 001/001

Florida Dept of State



March 18, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUTWOHL CORP.
2243 VAN BUREN ST #9
HOLLYWOOD, FL 33020

SUBJECT: HUTWOHL CORP.
REF: P03000048886

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Irene Albritton
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HUTWOHL CORP.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Montgomery R. Weaver
Secretary:	Montgomery R. Weaver
Treasurer:	Montgomery R. Weaver

SECOND: Article 5 shall be amended to state:

President:	Montgomery R. Weaver
Vice-President:	Michael Howard and Jorge Soria Chuquilin
Secretary:	Montgomery R. Weaver
Treasurer:	Montgomery R. Weaver

whose mailing addresses shall be the same as the mailing address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

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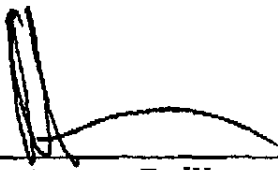
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- THIRD:** The date of the adoption of this amendment is the 1 February 2008.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 1 February 2008.



Montgomery R. Weaver, Chairman of the
Board of Directors



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