

P03 0000 66631

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From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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BASIC AMENDMENT

TUNA MAR, INC.

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Amendment
10/24/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TUNA MAR, INC.
DOC#P03000066631

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 adopted: Article V Officers & Directors:
To add a new Officer to this corporation:

David Partridge, Secretary


SECOND: The date of the amendment's adoption: October 23, 2003

THIRD: Adoption of Amendment:

The shareholders approved this amendment. The number of votes cast for the amendment was sufficient for approval.

Signed this 23rd day of October, 2003


Luis Rodriguez, Director


David Partridge, 10/23/03

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