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To:

Division of Corporations
Fax Number : (850) 205-0380

Sing From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

## **BASIC AMENDMENT**

## LEO IMPORT AND EXPORT ENTERPRISES, INC.

Certificate of Status	0
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Page Count	03
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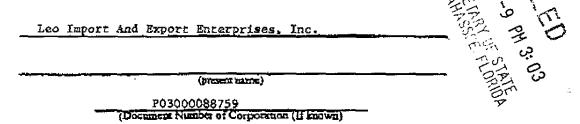
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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)

Article VII is amended to add: the individual named below as an officer of Leo Import And Export Enterprises, Inc. :

Sylvestre Leo Vice-President 874 S.W. 10th Drive, Apr. 107 Pompano Beach, FL 33060

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:	The date of each amendment's adoption: January 9, 2004	
FOURTH	: Adoption of Amendment(s) (CHECK ONE)	
<u> </u>	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/ware approved by the sinarcholders through voting groups.  The following statement must be separately provided for each voting group entitled to ve separately on the amendment(s):	
	"The number of vones case for the amendment(s) was/were sufficient	
	for apparoval by (voting group)	
Ö	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 withour shareholder action and shareholder action was not required.	
	Signed this 9th day of January 2004	
e: >	the dead	
Signature	(By the Chambes or Vice Chambes of the Board of Directors, Frenkess 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)	
	To loud to Lon	
	Frederick Leo (Typed or promod name)	
	President	

(Title)

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