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SECRETARY OF STATE
TALLANTARYS FOR STATE

NC

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corp. Name (Change			
DOCUMENT NUMBER: P0300	· · · · · · · · · · · · · · · · · · ·			
The enclosed Articles of Amendment and fee are su	bmitted for filing.			
Please return all correspondence concerning this ma	atter to the following:			
Ron J.				
(Name of	f Person)			
(Name of Fire	m/ Company)			
9850 Do	minican Dr.			
(Add	,			
Miami,	FL. 33189			
(City/ State/ a	nd Zip Code)			
For further information concerning this matter, plea	se call:			
Ron Derrick (Name of Person)	at (786) 457-4339 (Area Code & Daytime Telephone Number)			
,	(Alea Code & Dayline Telephone (vulnier)			
Enclosed is a check for the following amount:				
\$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399			

Articles of Amendment to Articles of Incorporation of

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SECRETARY OF 7:55
SECRETARY OF STATE

(Name of corporation as currently filled with the Florida Dept. of State)

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW C	<u>JORPORA II</u>	E NAME (if ch	anging):	•			*	
	000	CUTLE	R	NVe	STM	ent		Corp
(must c	contain the word	"corporation," "cor	npany," or	"incorpora	ed" or the al	bbreviation "C	Corp.," "Inc.," o	r "Co.")
<u>AMEN</u>	DMENTS A	DOPTED- (OT	HER TI	IAN NAN	IE CHAN	GE) Indica	ite Article Nu	ımber(s)
and/or A	Article Title(s)) being amended	d, added	or deleted	: (BE SPE	CIFIC)		
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		(/	Attach add	itional page	s if necessary	/)	<u> </u>	
		vides for exchan amendment if n						
	ans manager,					<u></u>		
							 	

(continued)

The date of each amendment(s) adoption: 4-06-04
Effective date if <u>applicable</u> : $\frac{4-06-04}{\text{(no more than 90 days after amendment file date)}}$
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.
Signed this day of, 200 \day.
(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)
RON Derrick
(Typed or printed name of person signing)
President.
(Title of person signing)

FILING FEE: \$35