

PO3000124872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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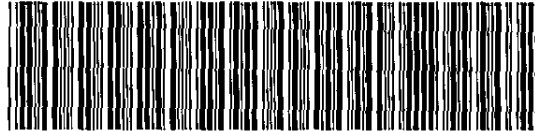
(Business Entity Name)

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Requestor's Name

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CORPORATION(S) NAME

BUSCAR GROUP INC.  
PO3000124872

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- Call When Ready
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- After 4:30
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Name
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 Empire Toll Free: 1-800-432-3028



The date of each amendment(s) adoption: 8/1/05

Effective date if applicable: \_\_\_\_\_  
(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 1<sup>st</sup> day of August, 2005.

Signature \_\_\_\_\_  
(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)

Felix R. Bustamante  
(Typed or printed name of person signing)

D / Incorporator  
(Title of person signing)