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SANCHEZ BROTHERS IMPORT & EXPORT INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SANCHEZ BROTHERS IMPORT & EXPORT INC

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of Incorporation.

AMENDMENT ARTICLE 5 – OFFICERS

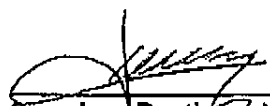
The officers of the Corporation shall be:

Maria Tiscareno – President / Director
420 Tamiami Canal Road
Miami, FL 33144


Alejandro Tiscareno - Vice-President / Director
420 Tamiami Canal Road
Miami, FL 33144

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This Article of Amendment was adopted on the 6th day of December of the year 2006. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.



Sanchez Brothers Import & Export, Inc.

By: 

Maria Tiscareno

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