

P04000051179

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Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

FLASHING THINGS OF THE WORLD, CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
FLASHING THINGS OF THE WORLD, CORP.
(Charter# P04000051179)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows. Please remove all other names:

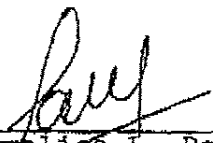
NAME	ADDRESS
Angelica L. Pellegrino President/Secretary Treasurer	350 69 ST # 3 Miami Beach, FL 33141

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: June 29, 2004

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this June 29, 2004

FLASHING THINGS OF THE WORLD, CORP.

By 
Angelica L. Pellegrino
President

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