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From:
Account Name : CUEVAS & ORTIZ, P.A.
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BASIC AMENDMENT

KRISJEN CORPORATION

Certificate of Status	0
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Amend
TS 1/14/05

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KRISJEN CORPORATION

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: The date of filing of the articles of organization was December 30, 2004.

SECOND: Amendments adopted:

A) Article X is hereby amended to change the Corporation's Initial Officers and Directors to:

Director/President/Secretary

Mabel Luz Pacheco
536 Biltmore Way
Coral Gables, FL 33134

Director/Vice-President/Treasurer

Franklin Liborius
536 Biltmore Way
Coral Gables, FL 33134

THIRD: Adoption of Amendment

~~XXXX~~ The amendment was approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.

Signed this 14th day of January 2005.

Signature:

Mabel Luz Pacheco, President

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