

**FD05000013447**

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To:  
Division of Corporations  
Fax Number : (850)617-6380

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**SWISSJUST CORP.**

Certificate of Status	0
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4/17/08

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SWISSJUST CORP.

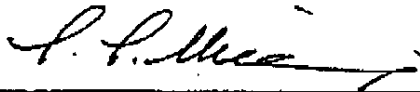
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article IV of the Articles of Incorporation of **SWISSJUST CORP.**, is hereby amended to read:

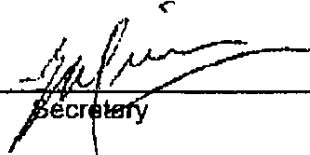
This Corporation is authorized to issue 100,000 shares of Common Stock, Ten dollar (\$10.00) par value. All such shares are of one class and are Common Stock.

2. The foregoing Amendment was adopted by the unanimous written consent of the Shareholders and Directors of this Corporation on the 31st day of December, 2007.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment, this 14 day of April, 2008.



\_\_\_\_\_  
President



\_\_\_\_\_  
Secretary

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