

P05000014319

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

05 MAR 30 PM 4:17

DIVISION OF CORPORATIONS

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

05 MAR 30 PM 4:39

FILED

BASIC AMENDMENT

ABELYN CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

T BROWN MAR 31 2005

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(2)

ARTICLES OF AMENDMENT

OF

ABELYN CORP.

ARTICLES OF CORPORATION OF: ABELYN CORP., PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF: ABELYN CORP., A JOINT MEETING HELD ON MARCH 2nd, 2005, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

ABELYN CORP.

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON JANUARY 27, 2005 BEING DOCUMENT P05000014319 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLE VI

The Principal office of this corporation shall be:
1680 NW 82nd Avenue
Miami, FL 33186

ARTICLE VII

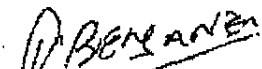
ROBERTO BERGANZA
50% Shares - Pres/Sec
Salcedo 3282
Capital Federal
Buenos Aires-Argentina
Codigo Postal C1259 ABN

CECILIA A GROISMAN
25% Shares - Vice Pres.
Salcedo 3282
Capital Federal
Buenos Aires-Argentina
Codigo Postal C1259 ABN

BEATRIZ S KAZANETZ
25% Shares-Vice Pres.
Salcedo 3282
Capital Federal
Buenos Aires-Argentina
Codigo Postal C1259 ABN

JAVIER LEIRAS
Director
1680 NW 82nd Avenue
Miami, Florida 33126

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT
ON THIS 22nd DAYS OF MARCH, 2005.


ROBERTO BERGANZA
PRESIDENT.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA