

FD5000072068

Florida Department of State

Division of Corporations

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To:

Division of Corporations

File Number: (886)265-0380

From:

Account Name: EMPRES CORPORATE KIKI COMPANY

Account Number: 07240000285

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FILED
JUN 23 1964
FBI - NEW YORK

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1 TEST: Muncaster(s): idopacel( unit: s: and number(r): oblige: node: laded: o
2 d: e: e: l
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THE FOLLOWING OFFICERS BEING ELECTED:

PERIODICO : VICE-PRESIDENTI)
7280 DATUM EVOLUTIVAA, CULTURE
1 ANNALE BAUGHILCONOM: 3941

(RECORDING) : If an amendment provides for a exchange, reallocation or excelsior of
of future shares, provisions for implementing the amendment have contained in the
amendment itself as follows :

165/022065

'TIT-ROD': It's close to fresh water and it's not too deep:

WISCONSIN

332, 333 =

568177 1 6 0000-25-824-460

1050001244

EXHIBIT 2 Adoption of Amendments (CHECK ONE)

1 The amendments were/were approved by the shareholders. The number of votes cast for the amendments was/were sufficient for approval.

The amendments were/were approved by the shareholders through voting groups. The following information must be separately provided for each voting group:
 Detailed to votes separately for the amendments:

*The number of votes cast for the amendment(s) was/were sufficient for approval by _____
 Voting group

The amendments were/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendments were/were adopted by the incorporators without shareholder action and shareholder action was not required.

200 _____ 2009 _____
 Signature of _____ as _____

(2)
 Signature: _____
 Type of Officer or Title of Officer or Title of Director, if Director or other officer responsible for the amendments

(3)
 (Type of Officer or Title of Director, if Director, if amendments were adopted by the directors)

(4)
 (Type of Officer or Title of Director, if Director, if amendments were adopted by the incorporators)

(Certified True)

Typed or printed name:

Director/President

Date

1050001244
 EMPLOYEE 121839