

PO5000084164

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**BASIC AMENDMENT**  
**AMOR ENTERPRISES, INC.**

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28 Amended

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*Articles of Amendment  
To  
Articles of Incorporation  
Of  
AMOR ENTERPRISES, INC.*

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

It is Hereby Certified That:

**First:** The name of the Company is: AMOR ENTERPRISES, INC.

**Second:** The Articles of Incorporation were filed on June 10<sup>th</sup> 2005 and assigned document number P05000084164.

**Third:** The following amendment to the Articles of Incorporation was adopted by the Corporation on September 14<sup>th</sup> 2005.

Article "8" of the Articles of Incorporation is added read as follows:


"8. The names, address and titles of the Directors/Officers are as follows:

**Joanne Roma, President**

**1440 Canary Island Drive  
Weston, FL 33327**

**Fourth:** The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

**In Witness Whereof,** the undersigned affirms under the penalties of perjury that the statements contained herein are true on the 14th day of August 2005.

X.   
Joanne Roma  
President

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