

# P06000051941

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**ABUIN CORP.,**

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Help

*Amendment*

10-8-07

*Dc*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ABUIN CORP.,

(present name)

P 06000051941

(Document Number of Corporation (if known))

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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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Articles :	DELETE:	RAFAEL ABUIN	DIRECTOR, PRESIDENT
		6470 SW. 159 PL.	no shares
		MIAMI, FL. 33193	
	CHANGE:	MADELEYN ABUIN	PRESIDENT, SEC. & TREASURER
		6470 SW. 159 PL.	REGISTERED AGENT
		MIAMI, FL. 33193	( ALL SHARES)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The date of each amendment(s) adoption: 10-5-07

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

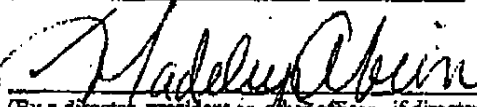
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5 th day of October, 2007

Signature



I accept all responsibilities as registered agent.

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MADELEYN ABUIN

(Typed or printed name of person signing)

DIRECTOR/NEW PRESIDENT, SEC. & TREASURER

(Title of person signing)