

Division of Corporations

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Florida Department of State
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FANTASY ESCORT SERVICES, INC.

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Amended
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

FANTASY ESCORT SERVICES, INC.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida corporation adopts the following articles of Amendment to its articles of incorporation:

July 7, 2006

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First: Amendment(s) adopted: AMENDED.

ARTICLE XVI -- BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Articles Amended**ARTICLE VII**

This Corporation has now **ONE (01)** Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Emerson M. Spaler President	2758 W Atlantic Ave # 88 Pompano Beach, FL 33069

Second: The date of adoption of the amendments.

The date of adoption of the amendments was June 16, 2006.

Third: Adoption of Amendment.


The Amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this July 6, 2006.



Signature
Emerson M. Spater
President

The resigning officer of this corporation, resigning on this date, is:



Signature
Braulio R. Miranda
President



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