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Fax Number : (850)617-6380

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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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BAIRES NATIONWIDE ENTERPRISES, INC

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2

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BAIRES NATIONWIDE ENTERPRISES, INC.
A FLORIDA CORPORATION

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation is December 12, 2007, and document number assigned is P07000131306.

2. The following Amendments to the Articles of Incorporation were duly adopted by Corporation:

OFFICERS AND DIRECTORS:

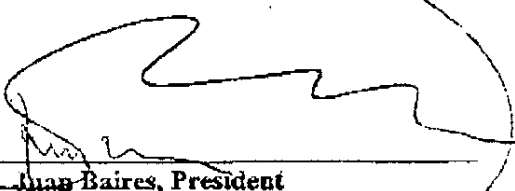
Add: Aramys Lopez as Vice-President and Director
Address: 15007 SW 60 Street, Miami, FL 33193

Add: Jose Lopez as Vice-President and Director
Address: 295 E. 2nd Street, #103, Hialeah, FL 33010

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The Amended Articles and each Amendment described herein were duly adopted by the shareholders and directors of the corporation on August 10, 2010 and shall become effective as of the 11th day of August, 2010.

SIGNED, this 11th day of August, 2010.

By 
Juan Baires, President

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