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(Re	equestor's Name)	
(Ac	ldress)	
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(Ci	ty/State/Zip/Phone	e #)
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FLORIDA DEPARTMENT OF STATE Division of Corporations

September 3, 2008

Ruth I. Parrondo 957 SW 87 Ave Miami, FL 33174

SUBJECT: WARRIOR'S FORCE INC

Ref. Number: P08000022860

We have received your document for WARRIOR'S FORCE INC. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 808A00048449

COVER LETTER

TO: Amendment Section Division of Corporations

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

NAME OF CORI	PORATION: Warriors For	rce Inc.	****
DOCUMENT NU	MBER:		
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
	Ruth	I. Parrondo	
	(Name o	of Contact Person)	
	(Fin	rm/ Company)	
	957	SW 87 AVE	
		(Address)	
		mi, Fl 33174 tate and Zip Code)	
For further information	ation concerning this matter,	•	
Ruth I. Parrondo		at (786) 709-55	
-	e of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a chec	k for the following amount:		
□\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status		Certificate of State Certified Copy (Additional Copy is enclosed)
Mailing A	<u>ddress</u>	Street Address	

BSEP -2 AH 8: 0

Amendment Section

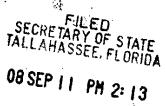
Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Amendment to Articles of Incorporation of



Warriors Force Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Delete Manuel Batista as a director and replace him with Ruth I. Parrondo to take his place.
Change principle and registered/mailing address to 957 S.W 87th Ave. Miami, Fl 33174
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

The date of each amendment(s) adoption: August 25, 2008		
·. Effective date if <u>applicable</u> :		
(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):	
"The number of	votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	was/were adopted by the board of directors without shareholder action ion was not required.	
The amendment(s) shareholder action v	was/were adopted by the incorporators without shareholder action and was not required.	
	lirector, president or other officer - if directors or officers have not been	
	ed, by an incorporator - if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)	
	Ramon Batista	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

FILING FEE: \$35