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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ANTONY OSEITUTU ACQUISITIONS, INC**

Certificate of Status	0
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Estimated Charge	\$35.00

*Amend*  
*12/31/09*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ANTONY OSEITUTU ACQUISITIONS, INC**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 DEC 21 AM 10:00

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President: Antony Oseitutu  
Secretary: Jenny Pardo

**SECOND:** Article 5 shall be amended to state:

President: Antony Oseitutu  
Vice-President: Elider Desir  
Secretary: Jenny Pardo

whose mailing addresses shall be the same as the mailing address of the Corporation.



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1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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**THIRD:** Article 6 of the Articles of Incorporation states Directors as:

Antony Oseitutu  
Jenny Pardo

**FOURTH:** Article 6 of the Articles of Incorporation shall be amended to state Directors of the Corporation as:

Antony Oseitutu  
Jenny Pardo  
Elider Desir


whose mailing addresses shall be the same as the mailing address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 14 December 2009.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 14 December 2009

  
\_\_\_\_\_  
Antony Oseitutu, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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