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## **COVER LETTER**

TO: AMENDMENT SECTION
DIVISION OF CORPORATIONS

NAME OF CORPORATION: INTEGRATED AESCULAPIAN PROVISIONERS CORP

ASSIGNED DOCUMENT NUMBER: P12000042655

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person: Marioxi O. Vidal

Firm/Company: INTEGRATED AESCULAPIAN PROVISIONERS CORP Address: 15131 Whetstone Way, Southwest Ranches, FL 33331 E-mail address for annual report notification: marioxividal@hotmail.com

For further information concerning this matter, please call:

Name of contact person: Marioxi O. Vidal Telephone number: (954) 680-5384

Enclosed is a check for \$35.00 made payable to the Florida Department of State in payment of the filing fee.

Mailed to:

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF INTEGRATED AESCULAPIAN PROVISIONERS CORP

DATE OF FILING OF THE ARTICLES OF INCORPORATION: 5/7/2012 ASSIGNED DOCUMENT NUMBER: P12000042655

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

## **CHANGE OF DIECTORS/OFFICERS:**

Please remove Alexander Escalona as President of the Corporation.

Please add Marioxi O. Vidal of 15131 Whetstone Way, Southwest Ranches, FL 33331 as President of the Corporation.

The Amended articles and each Amendment described herein were approved by the Shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corp. Directors/Shareholders.

Signed this 21st day of January, 2013

Escalora, Outgoing President

4-1-11

BY:

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