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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director litle by the first letter of the office title:

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P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X_Change	<u>et</u>	John Doe	
X Remove	<u>¥</u> .	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>, Title</u>	Name	<u>Address</u>
1) Change	P	Tavarez, Eduardo Rafael	8207 NW 68TH STREET
<u>*</u> Add			MIAMI, FL 33166
Remove			
2) Change	P	TAVARES, EDUARDO RAFAEL	8207 NW 68TH STREET
Add			MIAMI, FL 33166
xRemove		,	
3) Change	\$	Juan C. Mardinez	8207 NW 68TH STREET
X Add		;i	MIAMI, FL 33166
Remove			······
4) Change			
Add			
Кетоус			
5) Change		<u> </u>	
Add			
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6) Change	,		
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Remove			i=iii
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E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

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F. If an appendment prayides for an exchange, reclassification, or cancellation of issued shares,

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F. If an amendment provides for an 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)

Page 3 of 4

PAGE 04/05

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Mective date <u>ff</u>	applicable;	(no more than 90 days afte	r omendment file date)	······································
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Yote: If the data incument's effort	e inserted in this bk tive date on the Dep	ook does not meet the applicable status arment of State's records.	ory filing requirements, this d	ate will not be listed as the
Adoption of Am	endrocat(s)	(CHECK ONE)		
The amendme by the shareb	nt(s) was/were adop olders wat/were suff	ned by the shareholders. The number o licient for approval.	f votes cast for the smendment	(5)
The apendine	nt(s) was/were appr	oved by the shareholders through voting	g groups. The following states	herri
must be separ	rately provided for e	each voting group entitled to vote separ	ately on the amendment(s):	
"The m	unher of votes cast fo	or the amendment(s) was/were sufficien	t for approval	
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<u>سبب</u> (پ	•	(voting group)		
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action was not	t required.			
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