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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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BASIC AMENDMENT

AME INTERNATIONAL CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

06-18-99

ARTICLES OF AMENDMENT
OF
AME INTERNATIONAL CORP.

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VI:

The new Director of the Corporation is:

Add: RAFAEL URENA - President
8903 NW 114 St.
Hialeah Gardens, Fl 33018

Delete: ELIZARDO URENA
17840 NW 47 Ave
Carol City, Fl 33055

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TALLAHASSEE, FLORIDA

SECOND: The new agent is:

Add: RAFAEL URENA 8903 NW 114 St. Hialeah Gardens, Fl 33018

Delete: ELIZARDO URENA

THIRD: The date of amendment's adoption: April 15, 1999.

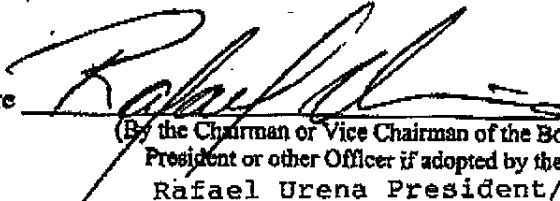
FOURTH: Adoption of Amendment(s) (check one)

(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this April 15, 1999.

I accept the designation as registered agent

Signature



(By the Chairman or Vice Chairman of the Board of Directors,
President or other Officer if adopted by the shareholders)

Rafael Urena President/Registered Agent