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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CONTINENTAL FINISHING EQUIPMENT, INC.

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AMEND
09/24/20



October 19, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CONTINENTAL FINISHING EQUIPMENT, INC.

847 NW 119 ST

SUITE 205

MIAMI, FL 33168

SUBJECT: CONTINENTAL FINISHING EQUIPMENT, INC.

REF: P93000043493

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts

FAX Aud. #: H06000255895

P.O BOX 6327 - Tallahassee, Florida 32314

H06000255895

**AMENDMENT TO ARTICLES OF INCORPORATION OF
CONTINENTAL FINISHING EQUIPMENT, INC.**

We, the undersigned, hereby for the purpose of amending the Articles of Incorporation of the Corporation organized under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, incorporated on June 21, 1993 under number P93000043493 with the Secretary of State, amend the original Article numbered VIII as follows. All other Articles of Incorporation remain unaltered and in force.

VIII. BOARD OF DIRECTORS

Maurice Eskinazi.....Director/Vice President


Corina M. Eskinazi.....Director/Secretary/Treasurer

Bernard Bryant.....Director

This Amendment for a Florida profit corporation is filed in compliance with § 607.1006, of the Florida Statutes.

This Amendment was adopted by the Board of Directors and an additional shareholder action is not required. The date of adoption of this Amendment shall be the date of execution below.

The undersigned officer has executed this Amendment to the Articles of Incorporation this 20 day of October, 2006.



Maurice Eskinazi

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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