

P94 000035252
WILSON WS SUAREZ

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December 30, 1997

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation of Many Ways Corporation

300002395303-4
-01/09/98-01046-008
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find original and a copy of Articles of Amendment to Articles of Incorporation of Many Ways Corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm this amendment by returning a stamped copy of the Articles of Amendment to the above letterhead address.

Thank you for your attention to this matter and, if you have any questions, please do not hesitate to contact me.

Sincerely yours,

WILSON & SUAREZ

By: 

GUS SUAREZ

GS/jr
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -9 AM 8:59

Amend.
01-12-98
CC

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION OF MANY WAYS CORPORATION**

Pursuant to the provisions of Chapter 607.1001, et seq., Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed May 10, 1994, under Charter Number: P94000035252:

1. The name of the corporation is MANY WAYS CORPORATION (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

**ARTICLE I
NAME, ADDRESS AND AGENT**

The name of this Corporation shall be MANY WAYS CORPORATION (hereinafter referred to as the Corporation). Its principal and initial registered office shall be located at 5501 NW 72nd Avenue, Miami, Dade County, Florida 33166. Its registered agent shall be CARLOS A. MACCULLOCH, located at 5501 NW 72nd Avenue, Miami, Dade County, Florida 33166.

3. Article VI of the Articles of Incorporation of the Corporation is amended to read as follows:

**ARTICLE VI
BOARD OF DIRECTORS**

The Board of Directors shall consist of not less than one (1) person.

4. These Amendments were approved and adopted by the Corporation's shareholders on the 30th day of December, 1997.

IN WITNESS WHEREOF, MANY WAYS CORPORATION, has caused these Articles of

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Amendment to be executed on this 30th day of December, 1997.

MANY WAYS CORPORATION

By: CAMACULLOCH
CARLOS A. MACCULLOCH, Sole
Director and Officer