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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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CAMFAM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAMFAM, INC.**

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

FIRST: Amendment adopted:

The Addition of an Article VII as follows:

- ARTICLE VII -

The corporation is to have perpetual existence, commencing at the filing of these Articles of Amendment to Articles of Incorporation

SECOND: The date of this amendment's adoption: June 10th, 1999.

THIRD: Adoption of Amendments:

- ☐ This amendment was adopted by the board of directors without shareholder action and the shareholder actions was not required.

IN WITNESS THEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of Camfam, Inc., at Miami-Dade County Florida, for the uses and purposes aforesaid, this 10th day of June, 1999.

Signature _____

Lou Romano - President/Director

STATE OF FLORIDA)

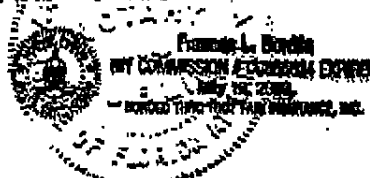
) SS.

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 10 day of June, 1999, by LOU ROMANO, who is personally known to me/has produced _____ as identification and did/did not take an oath.

Francis L. Borda

NOTARY PUBLIC - State of Florida



This document prepared by:

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