

P94000077533



Purificacion Rodriguez
5900 Pine Tree Dr.
Miami Beach, FL 33140-2125

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. PAYNE NOV 10 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 13, 1999

Purification Rodriguez
5900 Pine Tree Drive
Miami Beach, FL 33140-2125

SUBJECT: BORO CORPORATION
Ref. Number: P94000077533

We have received your document for BORO CORPORATION . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 599A00049369

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BORO CORPORATION

FILED

99 NOV -9 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: Purificacion Rodriguez is elected the new President, Secretary, Director and Registered Agent; Purificacion Rodriguez at 5900 Pine Tree Drive Miami Beach, Florida 33140.

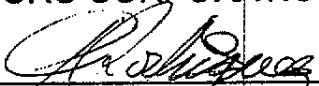
SECOND: The date of each amendment adoption is August 31, 1999.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

The number of votes cast for the amendments were sufficient for approval by Unanimous Decision.

Signed this 31st day of August , 1999

BORO CORPORATION


Purificacion Rodriguez
President / Registered Agent

I accept the designation as Registered Agent