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BASIC AMENDMENT

ABELCAR CORPORATION

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Amendment

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5/2/00
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABELCAR CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

ARTICLE VI, to read:

The corporation shall have 2 directors. The names and street addresses of the directors are:

Eliezer Palacio, Director
720 West 72 PLACE
Hialeah, FL 33014

Abelardo Palacio, Director
7596 West 5 Ln.
Hialeah, FL 33014

SECOND

The date of each amendment's adoption: 2nd day of May, 2000.

THIRD

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

Signed this 2ns day of May, 2000.

By: Abelardo Palacio, President

