

P 95000010623

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BASIC AMENDMENT  
SUPER SHUTTER MAN, INC.

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PAGE 02/02

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 12, 2000

SUPER SHUTTER MAN, INC.  
1553 NW 182 WAY  
PEMBROKE PINES, FL 33029US

SUBJECT: SUPER SHUTTER MAN, INC.  
REF: P95000010623

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Darlene Connell  
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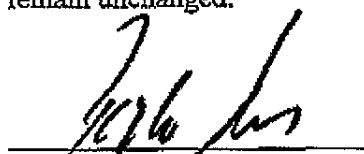
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**AMENDMENT TO ARTICLES OF SUPER SHUTTER MAN, Inc.**

At a joint meeting of the officers, directors and shareholders, on December 11, 2000, all officers, directors and shareholders being present, it was moved and adopted that Ramon Otero shall be elected a director and serve as vice president of the corporation.

This amendment does not provide for an exchange, re-classification or re-issuance of shares.

All other articles, terms and the conditions of the corporations articles of incorporation shall remain unchanged.

  
Pablo Ramos, President  
Pablo Ramos, Secretary

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