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NAME: NATSU INVESTMENT CORP.

AUDIT NUMBER.....H98000003182

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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Amendment  
12/17/98  
DC  
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DIVISION OF CORPORATIONS

P.01/02

EMPIRE CORPORATE KIT

FEB-17-1998 11:00

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
NATSU INVESTMENT CORP.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** Article VIII of the Articles of Incorporation is hereby amended as follows: The President and Secretary is as follows:

Charles Acelor

**SECOND:** The amendment was adopted by the Board of Director on the 12th day of February, 1998. Shareholders action was not required to file this Amendment.

**THIRD:** The stock of the corporation have not been issued.

**FOURTH:** The amendment was adopted by the Board of Directors on the 12th day of February, 1998.

**DATED:** February 12, 1998

NATSU INVESTMENT CORP.

By: \_\_\_\_\_

Irene Acelor, Director

This Instrument was prepared by:  
Manuel M. Arvesu, P.A.  
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