

P95000040286

Requester's Name

CAUCEDO TECHNOLOGIES, INC.
2541 W. 1 AVE #201
MIRLEAH, FL 33010

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #)
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- 4. _____ (Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Amendment
Examiner's Initials *LF*

1-2-2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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GANCEDO TECHNOLOGIES, INC.

(Articles were filed on May 22, 1995, with the assigned document No. P95000040286)

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:

The article of incorporation being amended is ARTICLE IX.

SECOND:

The amendment adopted provides for a reclassification of issued shares, as follows:

The name and post office address of the Subscriber of this Certificate of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscriber of this Certificate of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>No. OF SHARES</u>	<u>%</u>
CARLOS A. GANCEDO JR	7251 SW 23 rd ST. MIAMI, FL 33155	50	5%
CARLOS GANCEDO SR.	4121 SW 96 th AVE MIAMI, FL 33165	935	93.5%
WILLIAM D. CASTRILLON	10806 SW 72 nd ST. MIAMI, FL 33173	15	1.5%

THIRD:

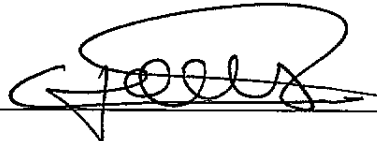
The date of amendment's adoption: December 12, 2001.

FOURTH:

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

Signed this 12 day of DECEMBER, 2001.

Signature _____



CARLOS A. GANCEDO Jr.
PRESIDENT

SWORN TO AND SUBSCRIBED before me, this 18 day of December 2001, in Miami-Dade County, Florida. Identification received.



Notary Public, State of Florida

MY COMMISSION EXPIRES:

