

### Florida Department of State

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## **BASIC AMENDMENT**

PRE-CUT INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00



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1 of 2



January 10, 2001

PRE-CUT INTERNATIONAL, INC. 7441 N.W. 78TH STREET MEDLEY, FL 33015

SUBJECT: PRE-CUT INTERNATIONAL. INC. REF: P95000062933

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document. including the electronic filing cover sheet.

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Darlene Connell Corporate Specialist

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FAX Aud. #: H01000004185 Letter Number: 801A00001304

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### HO100004185 CERTIFICATE OF AMENDMENT

OF

#### PRE-CUT INTERNATIONAL, INC.

The shareholders of PRE-CUT INTERNATIONAL, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of August 15, 1995.

#### ARTICLE VI - PRINCIPAL ADDRESS

The principal address of the Corporation shall be amended as follows: 7441 N.W. 78<sup>th</sup> Street, Medley, Florida 33166.

#### ARTICLE XI - BOARD OF DIRECTORS

The name and address of the Board of Directors shall be amended as follows:

JORGE TRUJILLO 7441 N.W. 78<sup>th</sup> Street Medley, Florida 33166

1.

PAOLA FREWA 7441 N.W. 78<sup>th</sup> Street Medley, Florida 33166 PRESIDENT & SECRETARY

VICE PRESIDENT & TREASURER

#### **ARTICLE XV - DIVISION OF SHARES**

The number of shares of stock which they agree to take shall be amended as follows:

JORGE TRUJILLO 7441 N.W. 78<sup>th</sup> Street Medley, Florida 33166

PAOLA FREWA 7441 N.W. 78<sup>th</sup> Street Medley, Florida 33166 (510 SHARES)

(490 SHARES)

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IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of PRE-CUT INTERNATIONAL, INC. this  $\frac{16}{100}$  day of  $\frac{0}{1000}$ , 2000.

JORGE TRUJILLO, as President

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