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Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

STEPS IMPORT & EXPORT, INC.

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

11/8/01 Name Change
DC & Amendment

③

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STEPS IMPORT & EXPORT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation,

FIRST: Amendment adopted: Exchange

Article I
Article II

Article I NAME
BALBI'S PAINTING, INC.

Article II LOCATION
900 East Atlantic Blvd, PMB 12-207, Pompano Beach,
FL 33060

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PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 107
MIAMI, FL 33134
TEL: (305) 265-1566

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SECOND: The date of each amendment's adoption November 07, 2001

THIRD: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment was/were approved by the shareholders through voting groups.
- The following statement must be separately provided for each voting group entitled to vote separately on the amendment:
"The number of votes cast for the amendment was/were sufficient for approval by .
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 07 day of November, 2001.

Signature

D. Balbi

Daisy Balbi
Vice-President

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