

May 02 03:21 p
Division of Corporations

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96000036872

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

MARGABBY'S, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
LRO
5-2

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
MARGABBY'S, INC.
DOC.# P96000036872

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(s) adopted: (indicate the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

(P/V/S/T/D)
MARGARITA M. PINTO
7279 NW 36 ST.
MIAMI, FL 33166

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SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4-25-02

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature

Margarita M. Pinto
MARGARITA M. PINTO (DVS)