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Division of Corporations

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James Schwartz

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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ACB ENTERPRISES, INC.

Certificate of Status	0
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Amendment

D. CONNELL MAR 14 2000

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727-584-2665

p.2

FROM : Gustavo RUIUE

PHONE NO. : 813 577 2374

MAR. 06 2000 07:03PM PT

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACB ENTERPRISES, INC.**

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: Articles 2 is hereby amended to change the purpose of the corporation to read as follows:

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, territory or nation.

SECOND: The date of each amendment's adoption: January 1, 2000

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

Signed on January 1, 2000.

ACB ENTERPRISES, INC.

BY: 
Andrew G. Barnett,
President, Director and Shareholder

Telephone: (727) 441-3334
Fax: (727) 441-9305

James Schwartz
416 Drew Street
Clearwater, Florida 33755

Buyer's Articles of Amendment
Page 1 of 1

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