

To:

Division of Corporations

Fax Number

: (850) 922-4000

From:

Account Name

: LAZARUS CORPORATE FILING SERVICE, INC.

Account Number: I20000000019

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: (305)552-5973

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BASIC AMENDMENT

A M F INTERNATIONAL, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

AMF INTERNATIONAL, 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: Amendment adopted: The **Article VII-** of the articles of incorporation is hereby amended to read: Date of adoption will be Nov 14^{th} 2000.

This corporation shall have (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation the manner provided by law, but shall never be less than one. The name and address of the new directors of this corporation are;

President.- MORELLA PEREZ- 11570 S. W. 7th St, Sweetwater, Fl. 33174 Vice President- AMANDA IBARRA- 11570 S. W. 7th St, Sweetwater, Fl. 33174

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

Signed this Nov 14th 2000.

Signature: _

AMANDA IBARRA President.