

Division of Corporations

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## BASIC AMENDMENT

A M F INTERNATIONAL, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 8, 2002

A M F INTERNATIONAL, INC.  
11398 W. FLAGLER ST.  
#104  
SWEETWATER, FL 33174

SUBJECT: A M F INTERNATIONAL, INC.  
REF: P96000071563

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE CORRECT NAME INCLUDES A SPACE BETWEEN THE LETTERS .

PLEASE ACCEPT MY APOLOGIES FOR FAILING TO NOTE THIS WHEN YOU FILED THE LAST AMENDMENT IN NOVEMBER 2000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson  
Corporate Specialist

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**A M F 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 May 8<sup>th</sup> 2002

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- JUSTINO PEREZ - 11570 S. W. 7<sup>th</sup> St, Sweetwater, Fl. 33174  
Vice President- FIONA PEREZ- 11570 S. W. 7<sup>th</sup> St, Sweetwater, Fl. 33174

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

Signed this May 8<sup>th</sup> 2002

Signature: \_\_\_\_\_



AMANDA IBARRA  
President.

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