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BASIC AMENDMENT

A M F INTERNATIONAL, INC

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Department of State 11/8/2002 12:10 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 8, 2002

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

SUBJECT: A M F INTERNATIONAL, INC
REF: P96000071563

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Karen Gibson
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Department of State 11/7/2002 4:08 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 7, 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 CORPORATE NAME SHOULD BE: A M F INTERNATIONAL, INC
PLEASE CORRECT THE NAME.

PLEASE ACCEPT OUR APOLOGY FOR THE CONFUSION CONCERNING THE CORPORATE NAME.

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

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

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

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(H020002228011)

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SECRETARY OF STATE
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:

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- AMANDA IBARRA – 11398 S.W. 7TH Street, Miami, Fl. 33174
Vice-President-Justino Perez-11398 S.W. 7TH Street, Miami, Fl. 33174

Second: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.
Date of adoption will be October 30, 2002

Signed this October 30, 2002

Signature: _____

Amanda Ibarra
President

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