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	1326 AL	stoma	DR	
	Tampa	PL	33612	
	City/State/∠ıp		Phone #	

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## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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2.	(Corporation Name)	(Document #)	A TO
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NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
 Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
 Reinstatement
 Trademark
Other

Amend

Examiner's Initials	
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



FRANKY	& ALEXIS, INC.	MOSEE, FLORIDA
	(present name)	

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 article number(s) being amended, added or deleted)

ARTICLE VI Shall be amended to read: Remove & delete the following officer: IRIS D. MARTINEZ

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

-1.01-

FO	URTH: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were
	sufficient for approval byv"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day 18th of MARCH, 1998
	Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR.
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	1RIS MARTINEZ  Typed or printed name
	PRESIDENT