## P970000 64807

## William E. Bolaños

President

Bakery • Supermarket • Restaurant • Packaging • Refrigeration NEW - USED - RECONDITIONED

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Mobile: (305) 546-0511

Office Use Only

Examiner's Initials

	Mobile: (305) 546-0511					
		Food & Bakery Equipment Ind	MBER(S), (i	f known):	<del>_</del>	
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	NonProfit	Resignation of R.A., Of				
	Limited Liability	Change of Registered A	gent	•	•	
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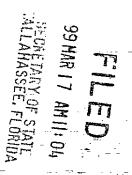
## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Bolanos International Corp.
(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Change name of Corporation to GIND'S INTERNATIONAL CORP.



**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:

, THIRD: T	he date of each amendment's adoption: MARCH 157 1999.				
	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 by"				
	ror approval by"  voting group				
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
7	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
Si	gned this day of MARCH, 19 99.				
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)				
	William E. Bolanos  Typed or printed name				
	Corp President				

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