

P970000093062

Florida Department of State
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BASIC AMENDMENT

ALLSTATES HOLDING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Amendment
06-28-00
DC

Jun-27-00 15:15
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P.02

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
ALLSTATES HOLDING, INC.
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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 the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

ANDRES PEREZ (P/V)
GEORGINA CALZADO (S/T/D)
18590 NW 51 AVE.
MIAMI, FL 33055

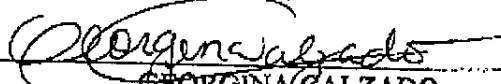
SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-26-00

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature



GEORGINA CALZADO
PRESIDENT/DIRECTOR

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