

P98000005509

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Greater America, Inc.
(Corporation Name)

P98000005509
(Document #)

2. _____
(Corporation Name)

400004742884--
(Document #)
-12/28/01-01056--012
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(Corporation Name)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
G. Coulllette DEC 28 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GREATER AMERICA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are:

President:	Marlene M. Marban
Vice-President:	Rigoberto Ledesma
Secretary:	Marlene M. Marban
Treasurer:	Marlene M. Marban

SECOND: The Officers shall be amended to state:

President:	Rigoberto Ledesma
Secretary:	Rigoberto Ledesma
Treasurer:	Rigoberto Ledesma

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

THIRD: The Directors of the Corporation are:

Marlene M. Marban
Rigoberto Ledesma

FOURTH: The Directors of the Corporation shall be changed to:

Rigoberto Ledesma

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 13 December 2001.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 December 2001.



Rigoberto Ledesma, Chairman of the Board of
Directors



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