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Requester's Name

Address

City/State/Zip

Phone #

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MEMO-letter

CARLOS M. MENDEZ

Law Offices • Abogado

1800 West 49th Street, Suite 203 • Hialeah, Florida 33012 • (305) 885-5376 • Fax (305) 558-5338

99 SEP 27 PM 5:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Date September 24, 1999

Subject Framir Internantional Inc.

Dear Sir:

Enclosed please find the Certificate of Amendments of Articles of Incorporation on the above referred corporation that we would like to have filed with your office. Enclosed also find a check in the amount of \$35.00 to cover the fees for said filing. Please return one of the copies once it has been filed to our office.

Thank you for your cooperation on this matter.

Sincerely,

Amend:

CARLOS M. MENDEZ, LAW OFFICES

By:

Carlos M. Mendez (SR)

CARLOS M. MENDEZ, ESQ.

CMM:if
Enc.

V. SHEPARD OCT 5 1999

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

OF

FRAMIR INTERNATIONAL, INC.

We, the undersigned, President and Secretary of FRAMIR INTERNATIONAL, INC., a corporation organized under the laws of the State of Florida and located in the City of Miami, Florida, hereby certify:

1. The name of the corporation is FRAMIR INTERNATIONAL, INC.
2. The Article of Incorporation is amended by the following resolution adopted by the shareholders on September 10, 1999.

Resolved, that the Articles of Incorporation shall be amended so that Articles V and VI are eliminated, and the following substituted for Articles:

ARTICLE V - OFFICERS

The officers of the Corporation shall be:

President: FRANCES A. DELEON
Secretary: MOHAMMED A. SIDDIQ
Treasurer: MOHAMMED A. SIDDIQ

ARTICLE VI - DIRECTORS

The Directors of the Corporation shall be:

FRANCES A. DELEON
MOHAMMED A. SIDDIQ

3. The above resolution was adopted by the Board of Directors and by the shareholders unanimously.

Signed and dated at Hialeah, Florida this 10th day of September, 1999.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(CORPORATE SEAL)

FRANCES A. DELEON, Pres.

MOHAMMED A. SIDDIQ, Sec.

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 10th day of September, 1999,
by FRANCES A. DELEON and MOHAMMED A. SIDDIQ, who are personally known to
me or who have produced Florida Driver License as Identification and who did take an
oath.

My Commission Expires:

Maria Isabel Fara
Notary Public, State of Florida.

