

P98000052194

Requestor's Name

Gilbert Estime

Name (Printed or typed)

444 Brickell Ave, Suite 51-221

Address

Miami FL 33131

City, State & Zip

(305) 469 4520

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

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ER(S), (if known):

FILED
JUN 22 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

VS JUL 6 1998

Examiner's Initials

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SALLEN & CO., INC.**

FILED
98 JUN 22 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Added Article:

ARTICLE 8 - OFFICERS

The initial President of this corporation shall be Derrick Allen whose address is 14271 Temple Blvd, Loxachte Fl 33270.

The initial Vice-President of this corporation shall be Sophia A. Lopez whose address is 15300 SW 184 Place #201, Miami Fl 33177.

The initial Secretary of this corporation shall be Trevor M Lyn whose address is 145 Summit Avenue Mt Vernon Ny 10550.

SECOND: These amendments have been adopted on June 17, 1998, and are to be effective upon approval from the State of Florida.

THIRD: The amendment(s) was/were adopted by the incorporators without shareholder action and share holder action was not required.

Signed this 17th day of June, 1998.

Signature: _____

Gilbert L. Laine - Incorporator