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Amend News



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FROM : LAZARUS

FAX NO. :3052201440

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Univer George Romaniurarian Comen Lec.

(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:

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

Directors shall now read as follows:

RESIDENT: CONCEPCION GARCIA
VICE PRESIDENT: NADINA P. DATEGA

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: The date of each amend	ment's adoption:	NOVEMBER	9th 2006	
FOURTH: Adoption of Amenda			,	
The amendment(s) was/were for the amendment(s) was/w	e approved by the ere sufficient for	e shareholders. The approval.	number of votes cast	
☐ The amendment(s) was/were	approved by the	shareholders throu	igh voting groups.	
The following state voting group enti		eparately for each rately on each amen	dment(s):	
"The aumher of approval by	votes cast for the	amendment(s) was/	were sufficient for	
The amendment(s) was/wer shareholder action and shareholder	e adopted by the	board of directors	without	
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
Signed thisday of	NOVEMBER	, 20 <i>00</i>	<u>, </u>	
Signature (By the Chairm President or o	ian or Vice Chairma	in of the directors, ed by the shareholders		
•	OR adopted by the dire OR stor If adopted by th	·		
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