

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : PRATS, FERNANDEZ & CO.

Account Number : I19980000078

Phone : (305) 444-8333

Fax Number : (305) 444-8334

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00 JUL 14 PM 2:51

DIVISION OF CORPORATIONS

FILED
00 JUL 14 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

KONSTELLATION ENTERPRISES CORP.

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|-----------------------|----|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | |

AMEND
RC
7/14/00

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KONSTELLATION ENTERPRISES CORP.**

FILED
00 JUL 14 PM 4:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

ARTICLE EIGHT

The names and post office address of the members of the Board of Directors who shall hold office for the Corporation until the successors are elected or appointed and have qualified are as follows:

BOARD OF DIRECTORS

Marcelo Bottini

Robert Sas

16545 S.W. 83rd Ave.
Miami, Fl. 33157

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ARTICLE NINE

The names and post office address of the officers of this corporation are:

Marcelo Bottini
President & Treasurer

Robert Sas
Vice-President & Secretary

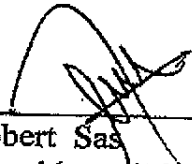
16545 S.W. 83rd Ave.
Miami, Fl. 33157

There being no further business, this amendment was adopted by the Incorporator, with no shareholder action required and not member action or consideration executed. This meeting was duly adjourned with the unanimously approved of all directors and officers and the amended adoptions of this article on this 12th day of July of 2000.

Preparer's name: Francisco J. Fernandez
2121 Ponce de Leon Blvd # 240
Coral Gables, FL 33134.
Phone: 305-444-8333.

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Robert Sas
Vice-President - Director

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