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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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
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01 FEB 22 PM 2:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FAMIGLIA BUSINESS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KRC
2/22
(B)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAMIGLIA BUSINESS, CORP.
(present name)

FILED
01 FEB 22 PM 2:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

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

The officer shall be amended as follows :

JUSTA P. DELGADO
1101 SW 8TH STREET
MIAMI, FLORIDA 33130
(305) 856-6479

PRESIDENT/TREASURE

AMINTA C. GUTIERREZ
1101 SW 8TH STREET
MIAMI, FLORIDA 33130
(305) 856-6479

VICE-PRESIDENT/SECRETARY

The shares shall be amended as follows:

JUSTA P. DELGADO
1101 SW 8TH STREET
MIAMI, FLORIDA 33130
(305) 856-6479

67%

AMINTA C. GUTIERREZ
1101 SW 8TH STREET
MIAMI, FLORIDA 33130

33%

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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 amendment's adoption: 02-22-2001*

FOURTH: *Adoption of Amendment(s) (check one)*

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The amendment(s) was/were adopted approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Signed this 22ND, day of February of 2001

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

[Signature]

JUSTA P. DELGADO/PRESIDENT

[Signature]

AMINTA C. GUTIERREZ/VICE-PRESIDENT

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