

P99000006972

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BASIC AMENDMENT

AKEMI ENTERPRISE INC.

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Amendment
10/23/03

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Department of State 10/23/2003 08:44 PAGE 1/1 NIGHTFAX

P.001/003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 23, 2003

AKEMI ENTERPRISE INC.
3243 MW 87 STREET
MIAMI, FL 33147

SUBJECT: AKEMI ENTERPRISE INC.
REF: P99000006972

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H03000301818

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**AKEMI ENTERPRISE INC.
(P99000006972)**

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: Amendments adopted:

Article V

DIRECTORS

The only director of this corporation shall be:

Alberto O Valiente, President, Secretary, Treasury
1675 West 56th Street, Apt 228-D, Hialeah, FL 33012

Ms. Odessa Gonzales shall hereby resign as director and officer of this corporation.

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:

None

THIRD: The date of each amendment's adoption: October 22, 2003

FOURTH: Adoption of Amendments

The amendments were approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22nd day of October 2003

Signature: _____


Odessa Gonzalez, director

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