

P99000015542

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 922-4000

From:

Account Name : PEREZ, BEUAR & ASSOCIATES, INC.  
Account Number : I19980000081  
Phone : (305) 949-4738  
Fax Number : (305) 949-6652

**BASIC AMENDMENT  
REGOR CORPORATION**

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*Amendment*  
*3-3-99*

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Division of Corporations

Page 1 of 1

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 3, 1999

REGOR CORPORATION  
2450 NE 135TH STREET #111  
N. MIAMI, FL 33181

SUBJECT: REGOR CORPORATION  
REF: P99000015542

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000005127  
Letter Number: 399A00009678

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H99000005127 8

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
REGOR CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VII

The number of directors constituting its Board of Directors shall be 2 whose name and address are:

Sara Bargas  
2450 NE 135th St. # 111  
N Miami, FL. 33161  
President 100%

Kathy Whitehouse  
2450 NE 135th St. # 111  
N Miami, FL. 33161  
Vice President

The date of adoption of this amendment was the 20th of February of 1999.

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99 MAR -3 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared by:

Perez, Behar & Assoc., Inc.  
14730 N.E. 10th Avenue  
N. Miami, FL 33161

305-949-4738

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The amendment were adopted by the board of directors without sharcholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

Sara Bargas  
Sara Bargas  
Director / President

Feb. 20, 1999  
Date

H99000005127 8