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BASIC AMENDMENT

DUPLICATION WORKS, INC.

Certificate of Status	0
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Amendment

09-20-99

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CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
DUPLICATION WORKS, INC.

I, the undersigned, President of DUPLICATION WORKS, INC. a corporation organized under de the laws of the State of Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution approved by a UNANIMOUS CONSENT on September 1, 1999 by all the shareholders of the corporation.

ARTICLE VII - of the Articles of Incorporation, is hereby amended to read:

This corporation shall have (2) director. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the Director of this corporation is:

P - Alberto Celis - 13953 SW 66th - Miami, Fl 33186

S - Maria C. San Pedro - 15493 SW 147th Avenue - Miami, Fl 33186

DUPLICATION WORKS, INC.

By 
 Alberto Celis - President

Prepared by:
 Heliodoro Palacios
 400 SW 107th Avenue, Ste 404
 Miami, Fl 33174
 Tel (305) 220-2113

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