

P 99000026371

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**

**CANTERA & CO. PA**

Certificate of Status	0
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Amendment  
08-18-00

DC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 17, 2000

CANTERA & CO. PA  
1762 CORAL WAY  
MIAMI, FL 33145

SUBJECT: CANTERA & CO. PA  
REF: P99000026371

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Darlene Connell  
Corporate Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CANTERA & CO. PA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** Amendment(s) adopted:

**ARTICLE VI - DIRECTORS**

Eduardo Cantera - Director  
Josephine Guzman Cantera - Director

**CHANGE TO:**

Eduardo Cantera - Director

**ARTICLE VII - OFFICER(S)**

Eduardo Cantera - President  
Josephine Guzman Cantera - Vice President / Secretary

**CHANGE TO:**

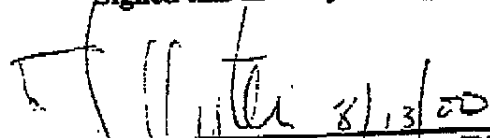
Eduardo Cantera - President/Secretary

**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: N/A

**THIRD:** The date of each Amendment's adoption is August 13, 2000.

**FOURTH:** Adoption of Amendment(s): The Amendment(s) was/were approved by the shareholders. The number of votes cast for the Amendment(s) was/were sufficient for approval.

Signed this 13<sup>th</sup> day of August, 2000.

  
EDUARDO CANTERA - President/Director

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