

FROM : RALPH CARROLL
Division of Corporations

FAX NO. : 212 273 2755

Jun 11 2004 10:33 AM

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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SOSA'S, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment

06/11/04

FROM : PAUL CARROLL NY

FAX NO. : 212 473 2755

Jun. 11 2004 10:39AM P2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOSA'S, INC.**

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article VI, Directors:

The purpose of this amendment is to change the directors of this corporation as follows:

The following director/officer shall be removed:

Mr. Jorge Sosa

Vice President

The following director/officer who shall keep office:

Mrs. Jeannette Sosa

**President
Treasurer
Secretary**

SECOND:

The date of the adoption is:

June 8th, 2004.

THIRD:

Adoption of Amendment

The amendment was approved by the board of directors, and shareholders. The number of votes cast was sufficient for a majority to approve amendment of the articles of incorporation.

Signed this 8th day of June, 2004.



Mrs. Jeannette Sosa, President/Director (officer who shall keep office)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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