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Florida Department of State

Division of Corporations

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To:

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

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Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 541-3694
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MERCHANDISE INTERNATIONAL COMPANY

Certificate of Status	0
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Page Count	02
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Amendment

11/17/99

PC

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CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MERCHANDISE INTERNATIONAL COMPANY

I, the undersigned, President of **MERCHANDISE INTERNATIONAL COMPANY**, 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 November 1st 1999 by all the shareholders of the corporation.

ARTICLE V - 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 - Susana Fernandez - 15221 SW 155th Avenue - Miami, Fl 33187

VP - Mirian Infante - 9265 SW 45th Terrace - Miami, Fl 33165

MERCHANDISE INTERNATIONAL COMPANY

By  Susana Fernandez - President

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