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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

AIDPS CORP.

Certificate of Status	0
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AMEND
9/18
3/29
2

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ARTICLES OF AMENDMENT**TO****ARTICLES OF INCORPORATION**

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

The name of the Corporation is:

AIDPS CORP.

AMENDMENT ARTICLE VIII:

The officers and directors are:

Giancarlo F. Gallo, President, Secretary, Director.

6830 Indian Creek Drive No. 7E

Miami Beach, Florida 33141

And

Salvatore Lucherini, vice president, director

6830 Indian Creek Drive No. 7E

Miami Beach, Florida 33141

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This Article of Amendment was adopted on the 26 of March, 2001. The Corporation has only one group of voting stock. This Amendment was unanimously adopted. The Amendments were approved by the Shareholders. The number of votes cast was sufficient for approval.


AIDPS Corp

By: 

Giancarlo F Gallo

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