

P99000082013

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BASIC AMENDMENT

M AND D IMPORTS AND EXPORTS, CORP.

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Amend

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

M AND D IMPORTS AND EXPORTS, CORP.

P 99000082013

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

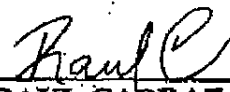
FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE IV: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**RAUL CARRAZANA
PRESIDENT**

**344 NW 136TH PLACE
MIAMI, FL 33182**

SECOND: This amendment was adopted by all shareholders of the corporation, on this
7TH DAY OF OCTOBER 2004.


**RAUL CARRAZANA
PRESIDENT**