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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MOSBONI, INC.

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DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
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(4)

**Articles of Amendment
To
Articles of Incorporation
Of
Mosboni, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: XI -Registered Agent

The registered Agent shall be
Wilmar Giraldo
166 S. Semoran Blvd
Orlando, Florida 32807

Second: Amendment Adopted

Article: V- Officers

The New Officers shall be:
Wilmar Giraldo
Diana I Gonzalez

President/Treasurer
Vice President/Secretary

Third: Amendment adopted

Article VII- Directors

The corporation shall have two Directors:

The new Directors shall be:
Wilmar Giraldo
166 S. Semoran Blvd , Orlando, Florida 32807
Diana I Gonzalez
166 S. Semoran Blvd, Orlando, Florida 32807

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Fourth: The Date of the amendment's Adoption is July 16, 2003

Fifth: Adoption of amendment

(x) The Amendment was adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this July 16, 2003

Signature


Wilmar Giraldo
President/Treasurer/Director

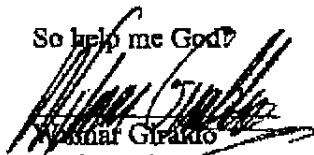
Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744

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**Certified of Designation
Registered Agent/Registered Office
Mosboni, Inc.
Doc# P99000087413**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

So help me God?


Yvonne Girardo
Registered Agent

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