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November 16, 1999

Secretary of State
Florida Division of Corporations
Tallahassee, Florida 32314

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-11/19/99--01070--008
*****43.75 *****43.75

Re: Amerysur Corp.
Our File #1614-1

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment for the above corporation. Please file the original and return the copy reflecting the date of filing to this office in the envelope provided for that purpose. A check for \$43.75 for the filing of the Articles of Amendment and a Certificate of Status is also enclosed.

FILED
99 NOV 19 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,

Carmen Fanego

Carmen L. Fanego

304

IBB/pr/y/429

*Carmen Fanego gave authorization
to delete "First". 11/30 JS*

Amend

V. SHEPARD DEC 1 1999

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF

AMERYSUR CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article VII is hereby amended to read:

ARTICLE VII.

INITIAL DIRECTOR

The name and post office of the ~~first~~ Director of the Corporation is:

Name

Rebecca Klinger

Address

3801 N.E. 207th Street #1501

The first director shall hold office until the first annual meeting of the Stockholders of the Corporation.

SECOND: These Articles of Amendment shall be effective immediately.

THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 15th day of November, 1999.

Signature:


Daniel J. Serber

Title: Incorporator

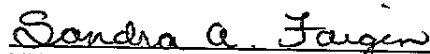
STATE OF FLORIDA :

: SS

COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared Daniel J. Serber, Esq., who is personally known to me or who has produced X as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 15th day of ~~October~~ ^{November}, 1999.


NOTARY PUBLIC, State of Florida

Print Name: SANDRA A. FAIGEN

My Commission Expires:

