

MAY-24-2001 14:17

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Florida Department of State  
Division of Corporations  
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To:  
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Fax Number : (850)205-0380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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BASIC AMENDMENT

EMET, CORP.

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**EMET, 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:** Amendment Adopted: Article I is amended as follows:

The principal address of this Corporation is:

6955 NW 52<sup>nd</sup> Street #210  
Miami, FL 33166

The mailing address of this Corporation is:

6955 NW 52<sup>nd</sup> Street #210  
Miami, FL 33166

**SECOND:** Amendment Adopted: Article VIII is amended as follows:

Please add the following individual as a Director:

Director      Erlca Di Porto  
6955 NW 52<sup>nd</sup> Street #210  
Miami, FL 33166

**THIRD:** Amendment adopted: Article VII is amended as follows:

The name and Florida street address of the Registered Agent is:

Alvaro J. Colodner  
6955 NW 52<sup>nd</sup> Street #210  
Miami, FL 33166

**FOURTH:** The date of each amendment's adoption: May 23, 2001.

**FIFTH:** The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Signed this 23<sup>rd</sup> day of May, 2001

  
\_\_\_\_\_  
Signature/Registered Agent

052301  
Date

Signature   
\_\_\_\_\_  
Name Alvaro J. Colodner  
Title President

052301  
Date

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