

P99000103114

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

From: Account Name : JOE REILLY & ASSOCIATES INC.
Account Number : I20000000111
Phone : (321) 952-8385
Fax Number : (321) 953-6545

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MARGARITA MAGGIES CORPORATION

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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Amend

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T BROWN JUN - 6 2001

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

Margarita Maggies Corporation

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: Third Article to be amended to read as follows;

The number of shares the corporation is authorized to issue is: 10,000

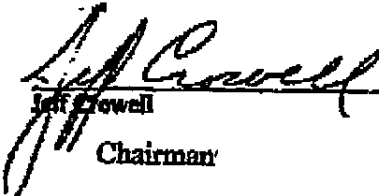
SECOND: N/A

THIRD: The date of amendment's adoption is June 5, 2001.

FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 5th day of June, 2001


Jeff Crowell
Chairman

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