

508943

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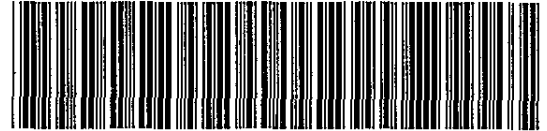
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL -9 AM 9 24

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7-16

LAW OFFICE OF
BARRY L. SIMONS, P.A.
9100 SOUTH DADELAND BOULEVARD
SUITE 400
MIAMI, FLORIDA 33156

TELEPHONE
(305) 670-7020
FAX
(305) 670-8570

July 7, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

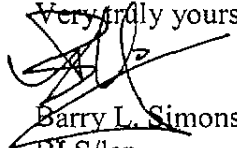
RE: *AMICI, INC.*
Document # S08943

Dear Amendment Section:

Enclosed please find our Articles of Amendment for the above along with our check for \$35.00.

Thank you.

Very truly yours,


Barry L. Simons, Esq.
BLS/lar

Enc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMICL INC.**

FILED
04 JUL -9 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The following Amendment is adopted. The Corporation has added the following personnel as officers with the Corporation.

SECOND: ELOY ROY - PRESIDENT
c/o 1740-79th Street Kennedy Causeway
North Bay Village, FL 33141

ALEJANDRO PORTELA - VICE PRESIDENT
c/o 1740-79th Street Kennedy Causeway
North Bay Village, FL 33141

GABRIELA ROY - SECRETARY
c/o 1740-79th Street Kennedy Causeway
North Bay Village, FL 33141

SILVANA ROY-PULIDO - ASST. SECRETARY
c/o 1740-79th Street Kennedy Causeway
North Bay Village, FL 33141

LUIS PEREZ - TREASURER
c/o 1740-79th Street Kennedy Causeway
North Bay Village, FL 33141

RICARDO TOGNOZZI - EXECUTIVE VICE PRESIDENT
c/o 1740-79th Street Kennedy Causeway
North Bay Village, FL 33141

SEBASTIAN SOSA - EXECUTIVE VICE PRESIDENT
c/o 1740-79th Street Kennedy Causeway
North Bay Village, FL 33141

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
AMICI INC.**

THIRD: The date of this amendment's adoption is July 1st, 2004 and the effective date of this amendment is January 1, 2004.

FOURTH: This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 1st day of July, 2004.

Signature

A large, stylized handwritten signature in black ink, appearing to be 'Eloy Roy', written over a horizontal line.

Eloy Roy
Typed or printed name

Director
Title