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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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00 JUN -5 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MOYA ENTERPRISES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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RECEIVED

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

ARTICLES OF AMENDMENT
To
Articles of Incorporation

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JUN - 5 PM 11:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation

FIRST: The Name of the Corporation is: MOYA ENTERPRISES, INC.

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLES: II IV V

In special meeting held at 300 S.W. 107TH.AVE., MIAMI, FL.33174
was elected unanimously as PRESIDENT, SECRETARY, TREASURER, DIRECTOR
AND REGISTERED AGENT: ANTONIO CALATAYUD.-

THIRD:
The amendment (s) was (were) adopted by all the shareholders of the corporation on the 2nd. day of JUNE, 19 2000

MOYA ENTERPRISES, INC.

Corporation Name

BY

Antonio Calatayud
Antonio Calatayud,
PRESIDENT, SECRETARY, TREASURER,
DIRECTOR AND REGISTERED AGENT

BY