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Florida Department of State

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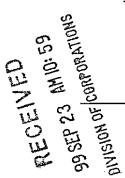
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BASIC AMENDMENT

KREPS & ADAMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 23, 1999

KREPS & ADAMS, INC. 1501 VENERA AVE. SUITE 310 CORAL GABLES, FL 33146US

SUBJECT: KREPS & ADAMS, INC.

REF: K08145

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell Corporate Specialist FAX Aud. #: H99000023790 Letter Number: 699A00046608

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF KREPS & ADAMS, INC.

ARTICLE I of the Articles of Incorporation of KREPS ADAMS, INC., is amended to read as follows:

ARTICLE 1

The name of the Corporation is:

KREPS/DE MARIA, INC.

The foregoing amendment was adopted and approved by the shareholders of this corporation on September 1, 1999, all in accordance with section 607.1006, Florida Statutes.

IN WITNESS WHEREOF the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on September 9, 1999.

President

Kreps,

State of Florida County of Broward

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, the foregoing instrument was acknowledged this q day of September, 1999, by Israel Kreps, who is personally known to me or who presented Drive's License as identification.

Expression Cossession

*

Notary Public, State of Florida

Printed Notary Name

My commission expires:

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