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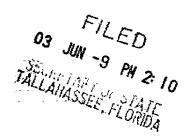
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Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RENZI DEVELOPERS INC.



FIRST:

Article I of the Articles of Incorporation of RENZI DEVELOPERS INC. a Florida corporation, is hereby amended to read as follows:

"ARTICLE I - NAME

The name of the corporation is RENZI HOLDINGS, INC., and its address is c/o RJS, 201 South Biscayne Boulevard, 1500 Miami Center, Miami, Florida 33131."

SECOND:

The foregoing Amendment to the Articles of Incorporation of RENZI

DEVELOPERS, INC. was approved and adopted on June 5, 2003.

THIRD:

The foregoing Amendment to the Articles of Incorporation of RENZI DEVELOPERS, INC. was approved and adopted by the unanimous written consent of its Shareholders and Board of Directors, which consent was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 5th day of June, 2003.

RENZI DEVELOPERS INC

Renzo Renzi, Rresident

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