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RECEIVED
04 NOV 16 PM 4:00
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

OSTOLAZA PA.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Name Change

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OSTOLAZA PA.

FILED
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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: Amendment adopted: Exchange

Article I

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Article I NAME

FERNANDO OSTOLAZA PA

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
8001 N.W. 7 ST # 8
MIAMI, FL 33126
TEL: (305) 265-1547

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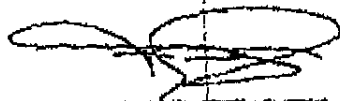
THIRD: The date of each amendment's adoption November 05, 2004

FOURTH: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment was/were approved by the shareholders through voting groups.
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of November, 2004

Signature



Fernando Ostolaza
President

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