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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED
05 SEP 29 AM 8:00
DIVISION OF CORPORATIONS

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05 SEP 29 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC AMENDMENT

PIER 51 INTERNATIONAL MORTGAGE INC.

Certificate of Status	0
Certified Copy	0
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SEP 30 2005

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ARTICLES OF AMENDMENT

OF

PIER 51 INTERNATIONAL MORTGAGE INC.

ARTICLES OF CORPORATION OF PIER 51 INTERNATIONAL MORTGAGE INC., PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF PIER 51 INTERNATIONAL MORTGAGE INC., A JOINT MEETING HELD ON SEPTEMBER 20th, 2005, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

PIER 51 INTERNATIONAL MORTGAGE INC.

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON MAY 19th, 2005, BEING DOCUMENT P05000073525 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

POLASTRY CORPORATION

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDED ON THIS 29th DAYS OF SEPTEMBER, 2005.

Marianna Polastri
MARIANNA POLASTRY
PRESIDENT/SECRETARY
& REGISTER AGENT

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TALLAHASSEE FLORIDA

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