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Division of Corporations

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P05000081537

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
SANCHEZ VENTURE ONE, INC.

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December 8, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SANCHEZ VENTURE ONE, INC.
20 S TREASURE DR
TAMPA, FL 33609

SUBJECT: SANCHEZ VENTURE ONE, INC.
REF: P05000081537

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.

The date of adoption of each amendment must be included in the document.

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Annette Ramsey
Document Specialist

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ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF
SANCHEZ VENTURE ONE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sanchez Venture One, Inc., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is Roundlake 72, Inc. and its principle office and mailing address is 20 South Treasure Drive, Tampa, FL 33609.

2. The foregoing amendment shall become effective as of the date of filing with the Florida Department of State, Division of Corporations.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §607.1006, Florida Statutes, the written action to amend the Corporation's Articles of Incorporation having been approved by the holders of all issued and outstanding shares of the Corporation's common stock, representing sufficient votes to authorize such action. The Corporation has no voting groups other than the above referenced common stock shareholders. This amendment adopted and approved on December 1, 2005.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 1 day of Dec., 2005.

Sanchez Venture One, Inc.

By: Steve Sanchez
Steve Sanchez, President

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