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To:

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Account Name

: ACE INDUSTRIES, INC.

Phone

Account Number : 070744001530

(305) 358-2571

Fax Number

(305)358-7832

## **BASIC AMENDMENT**

ESTRADA MANAGEMENT CORP.

Certificate of Status	0
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8/22/02

HO2-184988

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF STATE

SECRETARY OF STATE TALLAHASSEE FLORIDA

## ESTRADA MANAGEMENT CORP.

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.
4. ADD JESUS ESTRADA (P), 3671 NW 100 ST., MIAMI, FL 33147
ADD AIXA M. ROMAN (S/T), 3671 NW 100 ST., MIAMI, FL 33147

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:

THIRD: The date of each amendment's adoption: 08/22/02
FOURTH: Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by ". (Voting group)
The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.
SIGNED THIS 22<sup>ND</sup> DAY OF AUGUST, 2002.

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: JESUS E. ESTARDA TITLE: INCORPORATOR HO2-184988