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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT  
MID PACIFIC CORPORATION

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**AMENDMENT TO ARTICLES OF INCORPORATION OF  
MID PACIFIC CORPORATION.**

Pursuant to the provisions of 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**Article 7. Officers and Directors:**

Emidio Pompei-President and Director  
Maritza Pompei-Vice-President and Director  
Michel Pompei-Director  
Carlos Pompei-Director

The balance of the Articles of Incorporation remain in full force and effect. The original Articles of Incorporation were filed on 8/18/2000.

The Amendment to Articles of Incorporation was adopted by the board of directors, without shareholder action, on July 10, 2003.

  
Bernardo Motola, Attorney-in-Fact for Emidio Pompei, President/Director

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