

H00625

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BASIC AMENDMENT

MIDA DEVELOPMENT CORPORATION

Certificate of Status	0
Certified Copy	1
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DIVISION OF CORPORATIONS

Amendment
07/28/03

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MIDA DEVELOPMENT CORPORATION

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

The article reflecting ownership shares shall be amended as follows:

Francisco C. Espinosa, who currently owns 35 shares of the total 100 shares or 35% of the shares of the corporation, has hereby transferred his shares to FRANCISCO C. ESPINOSA REVOCABLE TRUST DATED JANUARY 2, 2003. This transfer was dated January 2, 2003.

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:

See FIRST above.

THIRD: The date of each amendment's adoption: January 2, 2003

FOURTH: Adoption of Amendment(s) (check one)

 X The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

 The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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_____ 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)

Signed this 28th day of January, 2003.

MIDA DEVELOPMENT CORPORATION

By Francisco C. Espinosa
FRANCISCO C. ESPINOSA, Chairman of the Board of Directors

(A Director or Incorporator if adopted by the directors or incorporators.)

FRANCISCO C. ESPINOSA

(Type or printed name)

President and Chairman of the Board of Directors

(Title)

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