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DIVISION OF CORPORATIONS

TO:

FAX #: (850)922-4000

FROM: MURAI, WALD, BIONDO, MORENO, P.A.

ACCT#: 076150002103

CONTRCT: LORI A CANTERBERRY

PHONE: (305)358-5900

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NOME: SOFEPORT INVESTMENTS II, INC. AUDIT NUMBER...... #98000015661 DOC TYPE.....BASIC PMENDMENT

PAGES..... 1

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ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF SAFEPORT INVESTMENTS II, INC.

These Articles of Amendment are being filed for the purposes of amending the Articles of Incorporation of SAFEPORT INVESTMENTS II, INC. as follows:

- 1. The name of the Corporation is SAFEPORT INVESTMENTS II, INC.
- Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

ARTICLE I

NAME

The name of the corporation is CROWN INVESTMENTS II, INC.

- Ruqust
 3. This Amendment shall be effective on July 24, 1998.
- 4. The Amendment was adopted by all of the directors and shareholders of the Corporation by unanimous written consent on July 21, 1998.

 August

These Articles of Amendment have been executed on this 21 day

of July, 1998 August

Leonidas Ortega, President

This Instrument Prepared By:

Rene V. Murai, Esquire Florida Bar No. 122154 Murai Wald Biondo & Moreno, P.A. 25 S.E. 2nd Avenue Suite 900 Miami, Florida 33131 1-305-358-5900

Fax Audit Number: <u>#98000015661</u>

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