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Florida Department of State
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(((H02000189169 4)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
CSRP ENTERPRISES, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

AMEND
8/30/02

Audit # H02000189169
**ARTICLES OF AMENDMENT TO
 ARTICLES OF INCORPORATION
 OF
 CSRP ENTERPRISES, INC.**

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

First Amendment:

**ARTICLE VII
Board of Directors**

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

Name and Address

**GUSTAVO RIZZETTO, PRESIDENT
 1386 5TH STREET
 SARASOTA FL 34236**

Second Amendment:

**ARTICLE XI
Officers**

The name and address of the Officers of this Corporation are:

**GUSTAVO RIZZETTO, PRESIDENT
 1386 5TH STREET
 SARASOTA FL 34236**

**DANIEL R. POCHEDLEY, CEO
 1386 5TH STREET
 SARASOTA FL 34236**

**PETER COWLING, SECRETARY
 1386 5TH STREET
 SARASOTA FL 34236**

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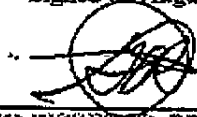
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The Adoption of Amendment(s) was/were adopted by the board of directors on August 30, 2002 without shareholder action and shareholder action was not required.

Signed on August 30, 2002.

Signature



GUSTAVO RIZZETTO, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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