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**BASIC AMENDMENT**  
**CSRP ENTERPRISES, INC.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
CSRP ENTERPRISES, INC.**

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TALLAHASSEE, FLORIDA

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 FIFTH ST.  
SARASOTA FL 34236**

**Second Amendment:**

**ARTICLE XI  
Officers**

The name and address of the officer(s) of this Corporation are:

**GUSTAVO RIZZETTO, PRESIDENT  
1386 FIFTH ST.  
SARASOTA FL 34236**

The Adoption of Amendment(s) was/were adopted by the board of directors on December 19, 2005 without shareholder action and shareholder action was not required.

Signed on December 19, 2005.

Signature<sup>1</sup>

  
GUSTAVO RIZZETTO, PRESIDENT/DIRECTOR

<sup>1</sup>This 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.