

Division of Corporations

3/30/00 9:37 AM

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## Florida Department of State

Division of Corporations

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(((H00000014136 6)))

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Division of Corporations

Fax Number : (850)922-4000

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Account Name : ACE INDUSTRIES, INC.

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## BASIC AMENDMENT

IVORY DEVELOPERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amendment

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

H00-14136

IVORY DEVELOPERS, INC.

(PRESENT NAME OF CORPORATION)

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

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.  
**ARTICLE 4: DELETE CARLOS GIFFONI AS PRESIDENT AND ADD ANA GIFFONI AS PRESIDENT WITH THE SAME ADDRESS: 3904 FALCON RIDGE CIRCLE, WESTON, FLORIDA 33331**

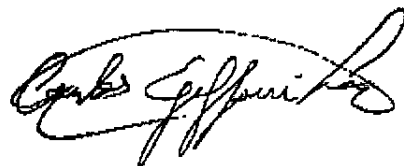
**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 03 / 30 / 00

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ 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)
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 30TH day of MARCH, 2000. SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders)

H00-14136

TYPED OR PRINTED NAME: CARLOS GIFFONI

TITLE: PRESIDENT