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BASIC AMENDMENT

CARRO REALTY & INVESTMENT, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
CARRO REALTY & INVESTMENT, INC.**

1. Article "I" of the Articles of Incorporation of **CARRO REALTY & INVESTMENT, INC.** is hereby amended as follows:

"NAME. The name of this Corporation is **THE CARRO COMPANY, INC.** The mailing address of the corporation shall be **8310 Southwest 66th Street, Miami, Florida 33143.**"

2. The foregoing Amendment was adopted by the sole incorporator of the corporation on the 2nd day of June, 2000, in accordance with Florida Statutes 607.1005 and 607.1006, and since no shares have yet been issued, shareholder approval was not required.

IN WITNESS WHEREOF, the undersigned Incorporator of the corporation has executed these Articles of Amendment to the Articles of Incorporation this 2nd day of June, 2000.

William D. Rohrer
WILLIAM D. ROHRER, Incorporator

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This instrument prepared by:
William D. Rohrer, Esq.
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