Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

(305) 541-3694

Fax Number

: (305)541-3770



BASIC AMENDMENT

PORTILLO PROPERTY MANAGEMENT, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35,00

TO:21

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l of 2



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ARTICLES OF AMENDMENT TO ARTICLES OF INCURPORATION OF PORTILLO PROPERTY MANAGEMENT, INC.

FIRST:

The articles of incorporation of Portillo Property Management, Inc., are amended as follows: Article I, reading as follows: "The name of the corporation shall be PORTILLO PROPERTY MANAGEMENT, INC." is amended to read as follows: "The name of the corporation shall be RODRIGUEZ PROPERTY MANAGEMENT,

INC.".

SECOND:

The amendment does not provide for the exchange, reclassification or cancellation

of issued shares.

THIRD:

The date of the amendment adoption is December 6, 2000

FOURTH:

The amendment was approved by unanimous vote of the sole director and

shareholder approval was not required as shares have not been issued by the

Company.

Bigned this 6th day of Doccopter, 2000

Egally Portillo, sole director of Portillo, Property Management, Inc. Wava

Brulingues Proporty Management, Inc.

SECRETARY ELONDA

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