

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
TESTA MANAGEMENT CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TESTA MANAGEMENT CORP.

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:

I. The name of the corporation is: TESTA MANAGEMENT CORP.

II. Amendment(s) adopted:

Amendment#1: The new President is Johnny Tsimogiannis whose address is 770 Ponce de Leon Blvd., Suite 209, Coral Gables, FL 33134, and the Vice-president and Secretary is Benjamin R. Metsch whose address is 770 Ponce de Leon Blvd., Suite 209, Coral Gables, FL 33134, and the new Treasurer is Ofelia Rey-Tsimogiannis whose address is 770 Ponce de Leon Blvd., Suite 209, Coral Gables, FL 33134.

Amendment#2: The new Directors are Johnny Tsimogiannis, Ofelia Rey-Tsimogiannis and Benjamin R. Metsch whose addresses are both 770 Ponce de Leon Blvd., Suite 209, Coral Gables, FL 33134.

Amendment#3: The new business and mailing address for the corporation is 770 Ponce de Leon Blvd., Suite 209, Coral Gables, FL 33134.

III. The date of each amendment's adoption: August 30, 2001.

IV. Adoption of Amendment:

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this Thursday, August 30, 2001.

Signature: _____

Johnny Tsimogiannis, President

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