

P000000064744

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BASIC AMENDMENT

TINTIPAN HOLDINGS, INC.

Certificate of Status	0
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Amendment

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 7, 2000

TINTIPAN HOLDINGS, INC.
241 SEVILLA AVENUE #906
CORAL GABLES, FL 33134SUBJECT: TINTIPAN HOLDINGS, INC.
REF: P00000064744

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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Darlene Connell
Corporate SpecialistFAX Aud. #: H00000035584
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TINTIPAN HOLDINGS, INC.

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TALLAHASSEE, FLORIDA

FIRST: Article V is amended to read as follows:

President

Humberto Grisales
241 Sevilla Ave, Ste 906
Coral Gables, FL 33134

The amendment was adopted on July 6th, 2000

The amendment was approved by the incorporator, THE SHAREHOLDER ACTION WAS NOT REQUIRED


Domingo Alonso, Incorporator

Signed this day 7 of 6, 2000.