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DIVISION OF CORPORATIONS

BASIC AMENDMENT

101 SOUTH OCEAN BUSINESS CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
101 SOUTH OCEAN BUSINESS CORP.

2

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be the NEW NAME of the aforementioned corporation:

PARAVOR BUSINESS, INC.

SECOND: The date of the Amendment's adoption was May 31, 2005.

THIRD: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this May 31, 2005.

101 SOUTH OCEAN BUSINESS CORP.:


Roberto Ferracioli, Director

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


By: LEONARDO A. ROTH
Registered Agent

Prepared By:
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