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Florida Department of State
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BASIC AMENDMENT

CITY PLAZA CORP.

Certificate of Status	0
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Amendment

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12/04/03

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

FIRST: THE FOLLOWING SHALL BE REMOVED AS President:

SECOND: THE FOLLOWING SHALL BE REMOVED AS Vice President:

THIRD: THE FOLLOWING SHALL BE THE NEW President OF THE
AFOREMENTIONED CORPORATION:

FOURTH: THE FOLLOWING SHALL BE THE NEW Vice President OF THE
AFOREMENTIONED CORPORATION;

FIFTH: THE DATE OF THE AMENDMENT'S ADOPTION WAS October 20th, 2003.

Signed this October 21th, 2003.

Baruch, Joseph, 1912-1981

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