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Division of Corporations

Florida Department of State

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DIVISION OF CORPORATIONS

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Account Name	:	EMPIRE CORPORATE KIT COMPANY
Account Number	:	072450003255
Phone	1	(305) 541-3694
Fax Number	:	(305)541-3770

BASIC AMENDMENT

CMAN TOLL INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED 00 DEC 28 PM 4:40

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CMAN TOLL INVESTMENTS, INC. (present assor)

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:

FIRST: Amendment(s) adopted: (indicate article monber(s) being amended, added or deleted)

ZMAM TOLL INVESTMENTS, INC.

*ARTICLE NUMBER 1.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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EMPIRE CORPORATE KIT

20.9 JATOT THIRD: The date of each amendment's adoption: U U U 12/27/2000 FOURTH: Adoption of Amendment(5) (CHECK ONE) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by voling group The amendment(s) was/were adopted by the board of directors without sharcholder action and sharcholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. 27th day of DECEMBER Signed this 2000 Signature mirman of the Board of Directors, President or other officer if adopted by ána or shareholdets) the OR (By a director if adopted by the directors) OR

(By an incorporator if adopted by the incorporators)

ALBERTO TOLL

Typed or printed name

PRESIDENT / INCORPORATOR

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TOTAL P.03