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Division of Corporations

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BASIC AMENDMENT

COPPER MANAGEMENT, INC.

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Amendment
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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
COPPER MANAGEMENT, INC.**

Pursuant to provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

First: The date of filing of the articles of incorporation of Copper Management, Inc. was December 7, 2000.

Second: The following amendment to the articles of incorporation were adopted by the corporation:

ARTICLE II of the articles of incorporation will be deleted and replaced with the following:

ARTICLE II

Address

The principal office and mailing address is:

2665 S. Bayshore Drive, Suite 703
Miami, FL 33133

ARTICLE VII of the articles of incorporation will be deleted and replaced with the following:

ARTICLE VII

Director and Officer

The corporation shall have one director. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the present sole director and sole officer of the Corporation who shall serve as President and Secretary shall be:

Timothy D. Richards
2665 S. Bayshore Drive, Suite 703
Miami, FL 33133

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Third: This amendment was adopted on April 29th, 2004.

Fourth: This amendment was adopted by the unanimous vote of the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, I have made and subscribed this Amendment of the Articles of Incorporation this 29 day of April 2004.


Albert J. Lazo, Assistant Secretary

I HEREBY CERTIFY that on this day, before me, personally appeared Albert J. Lazo, who is well known to me to be the person described in and who executed these Articles of Amendment of the Articles of Incorporation of Copper Management, Inc., a Florida corporation, as Assistant Secretary, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 29 day of April 2004.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



Andrea Darling de Cortes
Commission #DD157178
Expires: Oct 18, 2006
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