

**P00000 113020**

**Florida Department of State  
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**SHORE MANAGEMENT CORP.**

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*Amend*

T. Roberts MAY 02 2007

FROM : LAZARUS

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May. 01 2007 01:36PM P2

**H 0 7 0 0 0 1 2 0 4 5 9**  
**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

SHORE Management Corp.

(PRESENT NAME)

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 number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete: Sheldon Shore As president.

Change of title: Jose Navore' - President

New Principal & Mailing Address: 3855 SW 145 PL  
Miami FL 33175

**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.

Jose Navore 100%

**H 0 7 0 0 0 1 2 0 4 5 9**

H 0 7 0 0 0 1 2 0 4 5 9

THIRD: The date of each amendment's adoption: 5-1-07

FOURTH: Adoption of Amendment(s) (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 for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of May, 20 07.

Signature [Handwritten Signature]

(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE LAVOAR

Typed or printed name

V. President

Title

H 0 7 0 0 0 1 2 0 4 5 9

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