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BASIC AMENDMENT

PACIFIC PARADISE, INC.

Certificate of Status	1
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Amendment
1/5/04
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ARTICLES OF AMENDMENTOF

PACIFIC PARADISE, INC.

1. Article VII of the Articles of Incorporation of PACIFIC PARADISE, INC., is hereby amended to read:

The name and post office of the Director and President of the Corporation is:

Name
Lela Kably

Address
17875 Collins Ave. Apt 2501
Sunny Isles, Florida 33160

The foregoing Amendment was approved by the Director on January 2, 2004 without shareholder action, and shareholder action was not required.

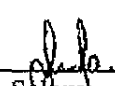
These Articles of Amendment shall be effective immediately upon filing

The original Articles of Incorporation were filed under document P00000117136.

IN WITNESS wherefore, the undersigned Director of this Corporation has executed these Articles of Amendment, this 2 day of January 2004.



Luis Saba



Salomon K. Saba



Lela Kably

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STATE OF FLORIDA)
 :SS
COUNTY OF DADE)

Before me personally appeared LUIS SABA, SALOMON K. SABA and LELA KABLY, who are personally known to me or who have produced MEXICAN PASSPORT as identification, and who executed the foregoing instruments in the capacities stated above for PACIFIC PARADISE II, INC., and severally acknowledged to and swore before me that she executed such instrument in such capacities, of said Florida corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said company and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 2nd day of January, 2004.



Daniel J. Serber
My Commission ID238814
Expires November 13, 2007

[Signature]
Notary Public, State of Florida at Large
Print Name: DANIEL J. SERBER
My commission expires:

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