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BASIC AMENDMENT

MIAMI REPO INC.

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AMEND
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Articles of Amendment
To
Articles of Incorporation
Of
Miami Repo Inc.

Pursuant to the Provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

Amendment adopted to Article 10

Fitzgerald D. Morales has resigned his post as Director. As such, he shall be deleted as a director is the records of the undersigned corporation.

Accordingly, the name and address of the new Director are as follows:

Name

Victor Cervantes
President

100 N.W 35th Avenue
Miami, FL 33125

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: March 22, 2002

The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22th day of March, 2002

By 
Fitzgerald D. Morales

By 
Victor Cervantes

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