

P01000008818

Florida Department of State
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BASIC AMENDMENT

PARADISE PROPERTIES & INVESTMENTS GROUP, INC.

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AMEND
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2

2/7/01

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Paradise Properties & Investments
Group, Inc.

(PRESENT NAME)

#P0100000888

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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)

Article # V Directors

Delete - Elizabeth Villoch (Vice Pres.)
Luis LEON (Treas.)
Clemente Riesgo (Sec.)

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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THIRD: The date of each amendment's adoption: 2/6/01

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 6 day of February, 20 01.

Signature

Elizabeth Villock
(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)

Elizabeth Villock

Typed or printed name

Incorporator

Title

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