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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

## CORZO INVESTMENTS CORPORATION

Certificate of Status	0
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Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

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Amended 9-1-05

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ARTICLES OF AMENDMENT

OF

CORZO INVESTMENTS CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE IV

The name of the new Registered Agent of this Corporation shall be:

ROBINSON CHARRYS  
6460 SW 8<sup>th</sup> STREET  
WEST MIAMI, FL. 33144

Having been named as Registered Agent and to accept Service of Process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SECOND: Amendment adopted: ARTICLE VI

The Board of Director and Shareholders shall be composed by ONE (1) person, whose name and address is:

ROBINSON CHARRYS - PRESIDENT - 100% SHAREHOLDER  
6460 SW 8<sup>th</sup> STREET  
WEST MIAMI, FL. 33144

THIRD: The date of this amendment adoption shall be August 31, 2005.  
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendment adopted. The number of votes cast for this amendment was sufficient for approval.

Signed this August 31, 2005.

  
ROBINSON CHARRYS  
PRESIDENT

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