

JUL-03-2001 (TUE) 14:34 CARLTON FIELDS

7/001/002

Division of Corporations

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CARLTON FIELDS

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Florida Department of State

Division of Corporations

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From:
Account Name : CARLTON FIELDS
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BASIC AMENDMENT

ISAURA CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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**FIRST ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ISAURA CORPORATION**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named corporation ("Corporation") are hereby amended as follows:

1. Article III, Shares, is hereby amended to read as follows:

"The corporation shall have authority to issue 1,000 common shares with a par value of \$2,000.00 per share."

2. Each holder of the corporation's existing common stock, \$1.00 par value, shall be entitled to exchange each share for one share of the corporation's newly created common stock, \$2,000.00 par value.

3. This Amendment shall be effective upon filing of same with the Secretary of State in Tallahassee, Florida.

I hereby certify that the above First Articles of Amendment to the Articles of Incorporation of Isaura Corporation was approved by the sole Shareholder and Directors of the corporation by the Unanimous Joint Written Consent of the Shareholder and Directors in Lieu of a Meeting, dated May, 24, 2001

Signed this 25 day of May, 2001

Signature: 

Name: Antonio Armagno

Title: President

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