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BASIC AMENDMENT

AMANECER SIN DEUDAS, INC.

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|-----------------------|---------|
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Amendment
12/11/01 DC

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AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
AMANECER SIN DEUDAS, INC.

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of AMANECER SIN DEUDAS, INC. a Florida corporation, and hereby amend same as follows:

ARTICLE I

The address of the Corporation is hereby changed to: 6210 S.W. 15TH STREET
POMPANO BEACH, FL 33068

We, the undersigned, being all the directors of AMANECER SIN DEUDAS, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: December 10, 2001.

This cause came before the shareholders of the corporation on December 10, 2001, and was unanimously approved.


JOSE CASTILLO, President/Director

This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
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(954) 354-2785
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