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BASIC AMENDMENT

SENIORS VENT MANAGEMENT PROGRAM, INC.

Certificate of Status	0
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Amendment
08/22/01

8/22/01

DC

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**ARTICLES OF AMENDMENT
FOR
SENIORS VENT MANAGEMENT PROGRAM, INC.**

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I. NAME OF THE CORPORATION

The name of the corporation is Seniors Vent Management Program, Inc.

II. TEXT OF AMENDMENT ADOPTED

The text of the amendment adopted is:

The names and addresses of the Directors of the corporation are Felix Martin, 2701 S. LeJeune Rd., 2 Fl, Coral Gables, FL 33134 and Marc Kaufman 2701 S. LeJeune Rd., 2 Fl, Coral Gables, FL 33134.

III. DATE AMENDMENT ADOPTED

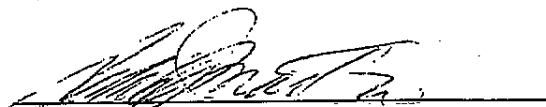
This amendment was adopted on July 25, 2001.

IV. AMENDMENT APPROVAL

The foregoing amendment to the Articles of Incorporation was approved and made by the board of directors of the corporation, and shareholder consent was not required.

EXECUTED this 25th day of July, 2001.

For: **Seniors Vent Management Program, Inc.**


Felix J. Martin
Director

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