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BASIC AMENDMENT

SAFIRO INVESTMENTS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

Amendment  
11/15/02

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**ARTICLES OF AMENDMENT**  
**OF**  
**SAFIRO INVESTMENTS, INC..**

1. Article VII of the Articles of Incorporation of SAFIRO INVESTMENTS, INC. is hereby amended to read:

The name and post office of the Director of the Corporation is:

Name  
 Samuel Green

Address  
 2800 Island Ave., #1004  
 Aventura, Florida 33160

The foregoing Amendment was approved by the sole Director on <sup>Nov.</sup> 15 ~~October~~ 2002 without shareholder action, and shareholder action was not required.

These Articles of Amendment shall be effective immediately upon filing.

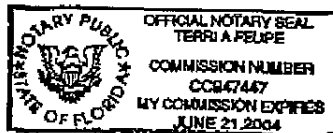
IN WITNESS wherefore, the undersigned Director of this Corporation has executed these Articles of Amendment, this 15 day of ~~October~~ <sup>November</sup>, 2002.

X Samuel  
 SAMUEL GREEN, as Sole Director

**STATE OF FLORIDA**  
**COUNTY OF MIAMI-DADE**

Before me personally appeared SAMUEL GREEN, to me well known and known to me, to be the individual described in and who executed the foregoing instruments in the capacities stated above for SAFIRO INVESTMENTS, INC., a Florida corporation, and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 15 day of ~~October~~ <sup>November</sup>, 2002.



MBW/w/1216

Terri A. Felipe  
 Notary Public, State of Florida at Large  
 Print Name: Terri A. Felipe  
 My Commission Expires:

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