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BASIC AMENDMENT

CRESPI BOULEVARD CORPORATION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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TALLAHASSEE, FLORIDA

CRESPI BOULEVARD CORPORATION

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The corporation adopted the following amendment to the articles of incorporation:
CRESPI BOULEVARD CORPORATION.

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**JUAN LOPRESTI
PRESIDENT/SECRETARY/DIRECTOR**

**13760 SW 30 ST
MIAMI, FL 33175**

**SANDRA M. LOPRESTI
VICE PRESIDENT/TREASURE/DIRECTOR/**

**13760 SW 30 ST
MIAMI, FL 33175**

SECOND: The amendment was adopted by all shareholders of the corporation on the
17th DAY OF APRIL 2003.


**JUAN LOPRESTI
PRESIDENT**