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Florida Department of State
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To:
Division of Corporations
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From:
Account Name : BERRIZ & GIRALDO P.A.
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Phone : (305) 485-9300
Fax Number : (305) 485-1098

RECEIVED
01 OCT 26 AM 8:00
DIVISION OF CORPORATIONS

FILED
01 OCT 26 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SACRASAC, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

N/C
HCB
1026

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ARTICLES OF AMENDMENT

**TO
ARTICLES OF INCORPORATION
OF**

SACRASAC, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I CORPORATE NAME

THE NAME OF THIS CORPORATION IS:

SACRASAC, CORP.

CHANGE:

SACROSAC, CORP.

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TALLAHASSEE, FLORIDA

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL. 33155
305-4859300**

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THIRD: The date each amendment's adoption: October 25, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s)

The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

Signed this 25 day of October 2001.

Signature _____

(By the chairman or vice chairman of the board of directors
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Manuel E. Reyes
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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