

P02000020163

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
CLASSIC DEVELOPERS, INC.

CLERK OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLASSIC DEVELOPERS, INC
Doc. No.: P02000020163

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

FIRST: Amendments(s) adopted:

- a) Article V is hereby amended to change the Corporation's Initial Officers and Directors to:

Director/President: Isabel Fontecilla
1320 South Dixie Highway
Penthouse 1275
Coral Gables, FL 33146

Director/Vice-President: Claudia Fontecilla
1320 South Dixie Highway
Penthouse 1275
Coral Gables, FL 33146

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

THIRD: The date of the adoption of the aforementioned amendments is November 3, 2005.

FOURTH: Adoption of Amendment(s) (check one)

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

Signed this 3rd day of November, 2005.

Signature:


Isabel Fontecilla, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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