

Division of Corporations

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BASIC AMENDMENT

POINT LIVING, INC.

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FROM : MARGEN ARTEOBJETO SA

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MAY. 09 2002 08:50AM Pd
002

ARTICLES OF AMENDMENT
OF
POINT LIVING, INC.

1 Article V of the Articles of Incorporation of POINT LIVING, INC., is hereby amended to read:

The Corporation's mailing address shall be:

21150 Point Place, #2103
Aventura, FL 33180

2. Article VII of the Articles of Incorporation of POINT LIVING, INC. is hereby amended to read:

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

<u>Name</u>	<u>Address</u>
Salomon Marcuschamer	21150 Point Place, #2103 Aventura, FL 33180

The foregoing Amendment was approved by the sole Director on May 8th without shareholder action, and shareholder action was not required.

These Articles of Amendment shall be effective immediately.

IN WITNESS wherefore, the undersigned Director of this Corporation has executed these Articles of amendment, this 8th day of May, 2002.


SALOMON MARCUSCHAMER, as Sole Director

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