

P02000032674

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BASIC AMENDMENT

AGRANEL INVESTMENTS, INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 28, 2002

AGRANEL INVESTMENTS, INC.  
520 BRICKELL KEY DRIVE STE 0-305  
MIAMI, FL 33131

SUBJECT: AGRANEL INVESTMENTS, INC.  
REF: P02000032674

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000067528  
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(2)

CERTIFICATE OF  
AMENDMENT OF ARTICLES OF INCORPORATION  
OF  
AGRANEL INVESTMENTS, INC.

FILED  
02 MAR 29 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the incorporator, of Agranel Investments, Inc., a Corporation organized under the laws of the State of Florida certifies that:

1. Amendment adopted:

ARTICLE I: The name of the corporation shall be: ALGRANEL INVESTMENTS, INC.

2. The date of adoption of the above amendment is the 28<sup>th</sup> day of March, 2002.

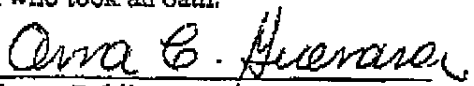
3. The undersigned is the Incorporator of the Corporation. There are no shareholders at the present time.

The amendment has been effected pursuant to the Laws of the State of Florida Statutes 607.1005 and 607.1006 and upon a proper corporate resolution authorizing the execution and filing of a certificate of amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28<sup>th</sup> day of March, 2002.

  
\_\_\_\_\_  
Nicholas Stanham, Esq., Incorporator

SWORN TO AND SUBSCRIBED before me this 28<sup>th</sup> day of March, 2002, by Nicholas Stanham as Incorporator of the Corporation above described, personally known to me, or who produced \_\_\_\_\_ as identification, and who took an oath.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



Anna C. Guevara  
MY COMMISSION # CC859289 EXPIRES  
July 29, 2003  
BONDED THRU TROY FAIR INSURANCE, INC

H020000 67528

H020000067528

CONSENT ACTION OF THE DIRECTOR  
OF AGRANEL INVESTMENTS, INC.

The undersigned, being the Incorporator of Agranel Investments, Inc., a corporation incorporated and operating under the laws of the State of Florida (the "Corporation"), hereby consents to the adoption of the following resolution, this instrument to have the same force and effect as if the actions herein referred to had been taken at a timely called and duly held meeting of the Board of Directors, and directs that this written consent to such actions be filed with the minutes of the proceedings of the Board of Directors of the Corporation:

RESOLVED, that effective as of the date hereof the articles of the Corporation be amended to reflect Article I thereof, to read as follows:

The name of the corporation shall be: ALGRANEL INVESTMENTS, INC.

Dated: This 25<sup>th</sup> day of March, 2002.

  
\_\_\_\_\_  
Nicholas Stambam, Incorporator

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