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BASIC AMENDMENT

BELLAMARE UNIT 1504, INC.

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

Amendment
08/30/02

DC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BELLAMARE UNIT 1504, INC.**

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

FIRST: Amendments adopted:

ARTICLE ONE

The name of the corporation is BELLAMARE UNIT 1504, INC., and the mailing address and the street of the principal office of the corporations shall be 1090 Sunflower Circle, Weston, Florida 33327.

**ARTICLE SIX
DIRECTORS**

The number of directors constituting the board of directors of the corporation is five (5). The name and address of each person who is to serve as a member of the board of directors is:

Name: Marco Echeverry (President)
Address: 1090 Sunflower Circle, Weston, Florida 33327.

Name: Romulo Lucas Betancur (Vice-President)
Address: 1090 Sunflower Circle, Weston, Florida 33327.

Name: Adriana Salazar (Secretary)
Address: 1090 Sunflower Circle, Weston, Florida 33327.

Name: Eliana Patricia Martinez (Secretary)
Address: 1090 Sunflower Circle, Weston, Florida 33327.

Name: Ricardo Echeverry (Treasurer)
Address: 1090 Sunflower Circle, Weston, Florida 33327.

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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:

THIRD: The date of each amendment adoption is August 22, 2002.

FOURTH: Adoption of Amendment:

The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22nd of August, 2002.

Signature: Margo Echeverry
Margo Echeverry, President

Signature: Romulo Lucas Betancur POA
Romulo Lucas Betancur, Vice-President

Signature: Adriana Salazar POA
Adriana Salazar, Secretary

Signature: Eliana Patricia Martinez POA
Eliana Patricia Martinez, Secretary

Signature: Ricardo Echeverry POA
Ricardo Echeverry, Treasurer

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