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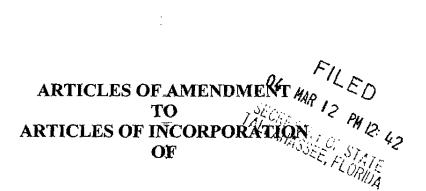


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CORPORATION NAME(s) & I	DOCUMENT NUMBER(S) (if known):	
1. ROYAL PROPE	EDTY INVESTMENT INC.	
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2. (Corporation Name)	(Document #)	
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Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
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	Other	
	Examiner's Initials	

CR2E031(9/92)



## ROYAL PROPERTY INVESTMENT, INC. (PRESENT NAME)

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

## Directors shall now read as follows:

:aaA

SEC./DIR PEDRO J. PRADO
13155 SW 42 STREET, SUITE 102
MIAMI, FLORIDA 33175

ALL OTHER OFFICERS REMAIN THE SAME

PRES IHOSVANY MARQUEZ

VP MARIO HERRERA

TR MORAIMA SANTIAGO

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.

ТН	urd: The date of each amendment's adoption: MARCH 10th, 2004		
	DURTH: Adoption of Amendment(s) (check one)		
Ŗ	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 for each voting group entitled to vote separately on each amendment(s):		
	"The number of votes east for the amendment(s) was/were sufficient for approval by"  (voting group)		
	(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 11+h day of MARCH, 20_04		
	Signature		
	(By the Chairman or Vice Chairman of the 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)		
	IHOSVANY MARQUEZ		
Typed or printed name			
	PRESIDENT		
	Title		