

P02 000038419

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Division of Corporations
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BASIC AMENDMENT

BOSTERYI DEVELOPMENTS, INC.

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f. amendment

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10/21/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 20, 2003

BOSTERYI DEVELOPMENTS, INC.
C/O ROTH, ROUSSO & DARRACH, P.A.
3440 HOLLYWOOD BLVD., SUITE 360
HOLLYWOOD, FL 33021

SUBJECT: BOSTERYI DEVELOPMENTS, INC.
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOSTERYI DEVELOPMENTS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be the new principal address and mailing address of the aforementioned corporation:

18851 NE 29th Avenue, Ste 900, Aventura, FL 33180

SECOND: The date of the Amendment's adoption was October 17, 2003.

THIRD: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this October 17, 2003.

BOSTERYI DEVELOPMENTS, INC.

FERNANDO HORIGIAN, Director

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

By: LEONARDO A. ROTH
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180
Tel: (786) 379.0000
Fl. Bar No.: 747793

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