

Division of Corporations

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**P02000063396****Florida Department of State**

Division of Corporations

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**To:**

Division of Corporations

Fax Number : (850)205-0380

**From:**

Account Name : PRATS, FERNANDEZ &amp; CO.

Account Number : I19980000078

Phone : (305)444-8333

Fax Number : (305)444-8334

2002 JUN 13 PM 4:48

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS**BASIC AMENDMENT****OKRA MANAGEMENT CORP.**

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DIVISION OF CORPORATIONS

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*Amendment*

06/14/02

6/13/02

De

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OKRA MANAGEMENT CORP.**

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:

**ARTICLE THREE**

The maximum number of shares of stock, which the corporation will have outstanding at any time shall be 50,000.00 shares of common stock at \$ 1.00 par value . All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

**ARTICLE FOUR**

The corporation shall begin business with a minimum capital in the amount of \$ 50,000.00 (FIFTY THOUSAND 00/1000 dollars).

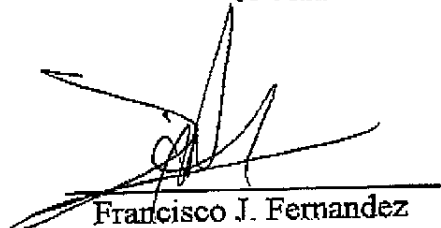
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It is hereby declared that this Amendment was adopted by the Incorporator and that stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez  
2121 Ponce de Leon Blvd # 240  
Coral Gables, FL 33134.  
Phone: 305-444-8333.

There being no further business, the amendments were adopted with no shareholder action required and not member action or consideration executed. on this 13th day of June of 2002.



Francisco J. Fernandez  
INCORPORATOR

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