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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
EASTCHURCH HOLDINGS, INC.

Certificate of Status	0
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AMEND
7-18
(2)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EASTCHURCH HOLDINGS, 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 REMOVED as officer / Director of the aforementioned corporation:

Michael Glinsky
169 East Flagler Street, Ste #1118
Miami, FL 33131

SECOND: The following shall be the new Directors/officers of the aforementioned corporation:

1. Director, President, Secretary: Alejandro D. Gutierrez
3318 SW 20th Street
Miami, FL 33145
2. Director, Vice President, Treasurer: Guillermo D. Balbachan
3375 SW 20th Street
Miami, FL 33145

THIRD: The following shall be the new registered agent of the aforementioned corporation:

Leonardo A. Roth, Esq.
Roth, Rouso & Darrach, P.A.
3440 Hollywood Blvd., Ste 360
Hollywood, FL 33021

FOURTH: The date of the Amendment's adoption was July 12, 2002.

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

Signed this July 12, 2002.

EASTCHURCH HOLDINGS, INC.:

Alejandro D. Gutierrez - 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.
3440 Hollywood Blvd., Ste 360
Hollywood, FL 33021
Tel: (954) 372-4280
Fl. Bar No.: 747793

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