

Division of Corporations

Page 1 of 2

P02000103773

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BASIC AMENDMENT

GULF BREEZE HOLD CO.

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Page 2 of 1

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GULF BREEZE HOLD CO.**

Document No. P02000103773

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: Article II is hereby amended as follows:

"The principal office of the Corporation shall be 3220 Bermuda Island Circle, Suite 1128, Naples, Florida 34108. The mailing address of the Corporation shall be 1900 Main Street, Vancouver, British Columbia, Canada V5T 3B9."

SECOND: The date of the amendment's adoption is October 16, 2002.

THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 16th day of October, 2002.


GEORGE SCHARRING-HAUSEN
Director

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