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BASIC AMENDMENT

CANNAN INTERNATIONAL REALTY, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CANNAN INTERNATIONAL REALTY, INC.**

Pursuant to the provisions of section of 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I:

The name of the Corporation is: **CANAAN INTERNATIONAL REALTY, INC.**

SECOND:

N/A

THIRD: The date of each amendment's adoption is:
FEBRUARY, 10 2003.

FOURTH: Adoption of Amendment(s)

- The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

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"The number of votes cast for the amendment(s) were sufficient for approval by Nanedié Guimaraes

The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 10TH Day of FEBRUARY, 2003.

Signature Nanedié Guimaraes

NANEDIER GUIMARAES President.

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