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PAGE
Page 1 of 1

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE COLLINS-22003-509 CORP

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE COLLINS-22003-509 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:

FIRST: Amendments adopted:

Article VII is hereby amended to read as follows: The name and address of the ~~initial~~ director of the corporation is as follows: Janos Magasrevy, 2100 Ponce de Leon Blvd, Suite 600, Coral Gables, FL 33134.

Article VIII is hereby amended to read as follows: The name and address of the initial officer of the corporation is as follows: Janos Magasrevy, 2100 Ponce de Leon Blvd, Suite 600, Coral Gables, FL 33134.

SECOND: The date of the amendment's adoption was October 20th, 2004.

THIRD: Adoption of Amendment:

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

Signed this 20th day of October, 2004.


JANOS MAGASREVV
PRESIDENT / DIRECTOR

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