

P030000030110

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Account Name : SERBER & ASSOCIATES, P.A.  
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BASIC AMENDMENT

PACIFIC PARADISE II, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

PACIFIC PARADISE II, INC.

1. Article VII of the Articles of Incorporation of PACIFIC PARADISE II, INC., is hereby amended to read:

The name and post office of the Director and President of the Corporation is:

Name  
Lela Kably

Address  
17875 Collins Ave. Apt 2501  
Sunny Isles, Florida 33160


The foregoing Amendment was approved by the Director on December 30, 2003 without shareholder action, and shareholder action was not required.

These Articles of Amendment shall be effective immediately upon filing

The original Articles of Incorporation were filed under document P03000030110.

IN WITNESS wherefore, the undersigned Director of this Corporation has executed these Articles of Amendment, this 30 day of December 2003.

  
\_\_\_\_\_  
Luis Saba

  
\_\_\_\_\_  
Salomon K. Saba

  
\_\_\_\_\_  
Lela Kably

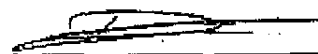
STATE OF FLORIDA       )  
                                  :SS  
COUNTY OF DADE       )

Before me personally appeared LUIS SABA, SALOMON K. SABA and LELA KABLY, who are personally known to me or who have produced Mexican Passports as identification, and who executed the foregoing instruments in the capacities stated above for PACIFIC PARADISE II, INC., and severally acknowledged to and swore before me that she executed such instrument in such capacities, of said Florida corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said company and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 30<sup>th</sup> day of December, 2003.



Daniel J. Serber  
My Commission DO238814  
Expires November 13, 2007

  
\_\_\_\_\_  
Notary Public, State of Florida at Large  
Print Name: DANIEL J. SERBER  
My commission expires: \_\_\_\_\_