

Division of Corporations

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P030000047985

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BROWARD DEVELOPMENT ASSOCIATES, INC., A FLORIDA
CORPORATION**

Document Number of Corporation is P03000047985

1. The following amendment to the Articles of Incorporation was adopted by the corporation:

Joaquin Sayalero a/k/a Juquin Sayalero, Maria Del Carmen Torres De La Corte and Maria Eugenia Rey are no longer officers nor directors of the corporation. The remaining officer/director is as follows:

Jaime Rey Soto - President/Director
783 Shotgun Road
Sunrise, FL 33326

The date of this amendment adoption is : August 14, 2006.

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

Signed this 14 day of August, 2006.

Signature


Jaime Rey Soto-President/Director