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BASIC AMENDMENT

BROWARD DEVELOPMENT ASSOCIATES, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 10, 2003

BROWARD DEVELOPMENT ASSOCIATES, INC.
7951 SW 40TH STREET
SUITE 206
MIAMI, FL 33155

SUBJECT: BROWARD DEVELOPMENT ASSOCIATES, INC.
REF: P03000047985

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000272239
Letter Number: 403A00050234

(((H03000272239)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 SEP 11 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BROWARD DEVELOPMENT ASSOCIATES, INC.

(present name)

P03000047985

(Document Number of Corporation (if known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

THE NEW PRINCIPAL ADDRESS SHALL BE:

731 SHOTGUN RD.
SUNRISE, FL 33326

THE NEW BOARD OF OFFICER/DIRECTOR(S) SHALL BE:

JAIME REY SOTO (P/D)
JUAQUIN SAYALERO (V/D)
MARIA EUGENIA REY (S)
MARIA DEL CARMEN TORRES DE LA CORTE (T)
7951 S.W 40TH STREET
SUITE: 206
MIAMI, FL 33155

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 09-09-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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

Signed this 9 day of SEPTEMBER, 2003.

Signature X [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if not paid by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAIME REY SOTO

(Typed or printed name)

PRESIDENT/DIRECTOR

(Title)