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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ETZ DEVELOPMENT CORPORATION

Certificate of Status	0
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Amendment

08/17/04

DC

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T-564 P 002/003 F-982

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ETZ Development Corporation

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)

Amendment to Article VIII- Initial Board of Directors

Add the following individual to the above article as a director:

Isabel Calama Director
1221 Brickell Avenue, Suite 1590
Miami, FL 33131

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:

THIRD: The date of each amendment's adoption: **August 06, 2004**

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 incorporator without shareholder action and shareholder action was not required.

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Signed this 16th day of August, 2004

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Patricia Kreuzberger
Type or print name

President

Title

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