

**P03000088383**

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**  
**PROVIDIAN MANAGEMENT, INC.**

|                       |         |
|-----------------------|---------|
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*Amend*  
*JJM*  
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(2)

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
PROVIDIAN MANAGEMENT, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** Article VIII of the Articles of Incorporation is hereby amended as follows:  
The President and Secretary of the company is Vince Barrett, whose address is 201 Alhambra Circle, Suite 502, Coral Gables, Florida 33134.

**SECOND:** The amendment was adopted by the Incorporator on the 22<sup>nd</sup> day of July, 2004. Shareholders action was not required to file this Amendment.

**THIRD:** The stocks of the corporation have not been issued.

**FOURTH:** The amendment was adopted by the Incorporator on the 22<sup>nd</sup> day of July, 2004,

**DATED:** July 22, 2004

PROVIDIAN MANAGEMENT, INC.

By: \_\_\_\_\_

Mandel M. Arvesu, Incorporator

This Instrument was prepared by:  
Arvesu & Associates, PLLC  
Florida Bar No. S25294  
201 Alhambra Circle, Suite 502  
Coral Gables, Florida 33134

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