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BASIC AMENDMENT

MINGO BAY DEVELOPMENT CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
MINGO BAY DEVELOPMENT CORP.

Pursuant to provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

First: The date of filing of the articles of incorporation of MINGO BAY DEVELOPMENT CORP. was October 8, 2003.

Second: The following amendments to the articles of incorporation were adopted by the corporation:

ARTICLE VIII of the articles of incorporation will be deleted and replaced with the following:

ARTICLE VIII
OFFICERS/DIRECTORS

The Corporation's officers and directors shall be the following individuals:

Director/President

Donald Goree
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

Secretary

Albert J. Lazo
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

Third: This amendment was adopted on January 1, 2004.

Fourth: This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, I have made and subscribed this Amendment of the Articles of Incorporation this 27th day of January 2004.


Albert J. Lazo, Incorporator