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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 607.1806, 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 I of the articles of incorporation will be deleted and replaced with the following:

ARTICLE I

NAME

The name of the corporation is Azur Development Corp.

Third: This amendment was adopted on March 11, 2004.

Fourth: This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, I have made and subscribed this Amendment of the Articles of Incorporation this 12 day of March 2004.


Albert J. Lazo, Secretary

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