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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CUPRA, CORP.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CUPRA, CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be the new Director of the aforementioned corporation:

Fernando Horigian
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180

SECOND: The date of the Amendment's adoption was January 7, 2004.

THIRD: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this January 7, 2004.

CUPRA, CORP.

DANIEL ANGELICI, Director

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

By: LEONARDO A. ROTH
Registered Agent

Prepared By
Leonardo A. Roth, Esq.
18851 NE 29th Avenue, Ste 900
Aventura, FL 33180
Tel: (786) 279-0000
Fl. Bar No. 747795

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