

Feb 28 04 11:20a

Marts Accounting Co

3055416940

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : MART'S ACCOUNTING COMPANY
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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT
PROJECT NEW HOPE, CORP.**

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*Amend.
hgm
3/1/04*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION

PROJECT NEW HOPE, CORP.
DOCUMENT NO.
P03000132616

FILED
04 MAR - 1 AM 11:28
SECRETARY OF STATE
MIAMI, FLORIDA

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 adopted:

ARTICLE II PRINCIPAL OFFICE

Change: The principal place of business and mailing address of this corporation shall be:

330 SW 27 Ave. Ste. 402
MIAMI, FL 33135

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:

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Marts Accounting Co

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THIRD: The date of each amendment's adoption February 27, 2004.

FOURTH: Adoption of Amendment.

_____ 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 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 _____.

X 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 incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of, February 2004 by directors.


LIZ RODRIGUEZ/DIRECTOR

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