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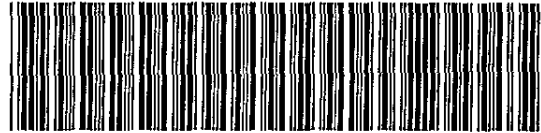
(Business Entity Name)

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Amend.  
Jgm  
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# **MAZZA-MARTINEZ & ASSOC., P.A.**

**Attorneys at Law.**

780 NW 42 Ave., Suite 420

Miami, Florida 33126

Ph: (305) 446-5353. Fax: (305) 461-4272 [tmazza6326@aol.com](mailto:tmazza6326@aol.com)

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February 12, 2004

**Sirs.**

**DIVISION OF CORPORATION**

**PO BOX 6327**

**TALLAHASSEE, FL 32314**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
INVERSIONES SAVANNAH, INC.**

Dear Sirs:

Enclosed please find Articles of Amendment to Articles of Incorporation in the referenced corporation to be filed.

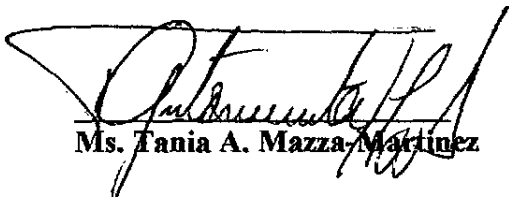
We will appreciate if you can send us any notification and or communication to our address at:

**MAZZA-MARTINEZ & ASSOC., P.A.**

**P.O. BOX 565490**

**MIAMI, FLORIDA 33256-5490**

Sincerely yours,



**Ms. Tania A. Mazza-Martinez**

**TMM/lt**

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INVERSIONES SAVANNAH, INC.**

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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(s) adopted:

The articles to be amended is Articles VII. This Article will be amend as following:

**ARTICLE VII:**

This article will read as follows:

The officer(s) and/or director(s) of the corporation is/are:

**Luis A. Rivero**  
15815 SW 103 Lane  
Miami, FL 33196 US

**President**

**Antonio D'Agrosa**  
15815 SW 103 Lane  
Miami, FL 33196 US

**Vice President**

**Tania C. Rivero**  
15815 SW 103 Lane  
Miami, FL 33196 US

**Director**

**Tania L. Filardo**  
15815 SW 103 Lane  
Miami, FL 33196 US


**General Manager**

**SECOND:** The date of each amendment's adoption was made on February 12, 2004.

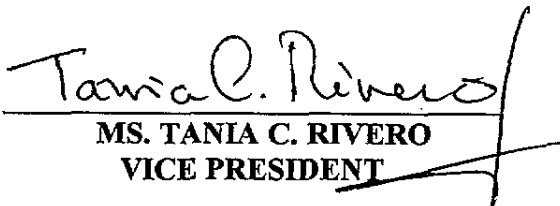
**THIRD:** The adoption of Amendment's:

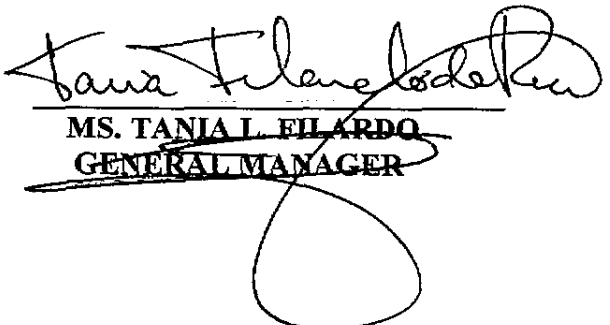
- The amendment of the article of incorporation was approved by Board of Directors. The number of votes cast for the amendment was sufficient for approval. No shareholders action is required.

Signed this 12 day of February, 2004.

  
MR. ANTONIO D'AGROSA  
PRESIDENT

  
MR. LUIS A. RIVERO  
DIRECTOR

  
MS. TANIA C. RIVERO  
VICE PRESIDENT

  
MS. TANIA L. FILARDO  
GENERAL MANAGER