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Gabriella Ardila
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Amend
(1a) 3/26/04



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03/23/04--01017--023 **35.00

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04 MAR 23 PM 1:10
TALLAHASSEE, FLORIDA

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March 18, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: MIMA DEVELOPMENT, INC.
P04000027465

Dear Sir / Madam:

Enclosed please find duly executed articles of amendment to articles of incorporation for MIMA DEVELOPMENT, CORP., and a check in the sum of \$35.00.

Please file said amendment with the Florida Department of State and forward confirmation of said filing to this office, at your earliest possible convenience.

If you have any questions, please feel free to contact this office.

Very Truly Yours,

ROTH & DARRACH, P.A.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIMA DEVELOPMENTS, INC.

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 March 18, 2004.

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

Signed this March 18, 2004.


MIMA INVESTMENT, INC.

FERNANDO HORIGIAN, 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. 747793

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