

P04000055195

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BASIC AMENDMENT

THE LITTLE TOMATO GROUP, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 29, 2004

THE LITTLE TOMATO GROUP, INC.  
20155 NE 38 CT APT 1603  
AVENTURA, FL 33180

SUBJECT: THE LITTLE TOMATO GROUP, INC.  
REF: P04000055195

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

THE LITTLE TOMATO GROUP, INC.  
P04000055195

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.

ARTICLE I AMENDMENT ADOPTED

Amended:  
THE LITTLE TOMATO GROUP, INC.  
20155 NE 38 COURT, STE. 1603  
AVENTURA, FL 33180

Added:  
SYLVIA FRAGOS, PA  
20155 NE 38 COURT, STE. 1603  
AVENTURA, FL 33180

ARTICLE II PURPOSE OF CORPORATION

The purpose of the adopted corporation is: Consultant - Real Estate

ARTICLE III ISSUANCE OF SHARES

President - Sylvia Fragos 20155 NE 38 Court, Ste. 1603 Aventura, FL 33180

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Prepared by:  
Rachlin, Saunders & Associates  
11120 N. Kendall Dr., #201 Miami, FL 33176  
(305)270-2040

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ARTICLE IV DATE OF ADOPTION:

The authorized representative of the incorporator executed the Articles of Amendment of Articles of Incorporation, July 29, 2004

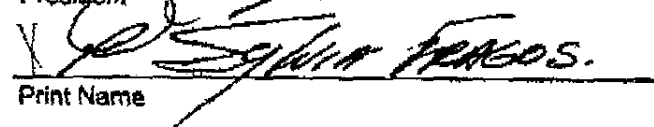
ARTICLE V ADOPTION OF AMENDMENT

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

Signed this 29<sup>th</sup> day of July, 2004

By:

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Print Name