

P04000068233

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Phone : (305) 634-3694
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HIGH LANE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

08/31/04
Amendment DC

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③

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
HIGH LANE CORP.
(Present name)**

Pursuant to provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added, deleted)

ARTICLE VI - OFFICERS AND/OR DIRECTORS

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

Title: PD
JORGE C. ARCE
2721 N. PINE ISLAND ROAD, STE 204
SUNRISE, FL 33322

Title: VP
ARTURO MANUEL RIVERA
841 LYONS RD. APT 24108
COCONUT CREEK, FL 33063

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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.

THIRD: The date of each amendment's adoption: **08/30/2004**

FOURTH: Adoptions of amendment(s) *Check one*

_____ The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

 X _____ 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 a voting group.

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TOTAL P.03

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(The following statement must be separately provided 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:

(voting group)

Signed this: August 30th, 2004.

By: 

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of Incorporator if adopted by the directors of incorporators)

JORGE C. ARCE

(Type or print name)

President

(Title)

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