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Division of Corporations

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**13TH STREET DEVELOPERS, INC.**

Certificate of Status	0
Certified Copy	1
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## CERTIFICATE OF AMENDMENT

OF

13<sup>th</sup> STREET DEVELOPERS, INC.

The undersigned, Joseph Milton, President of 13<sup>th</sup> Street Developers, Inc., a corporation organized under the laws of the State of Florida on May 6, 2004, hereby certifies that on May 24, 2004, the Shareholders of the Corporation owning a majority of the outstanding common stock of 13<sup>th</sup> Street Developers, Inc. have signed a consent in writing adopting the following amendment to the Certificate of Incorporation. The number of votes cast in favor of the amendment was sufficient for approval.

1. ARTICLE I - Name, be and it hereby is amended to read as follows:

Brickell Limits Developers, Inc.

2. Directors of the Corporation have also approved this Amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed this Certificate of Amendment this 24 day of May, 2004.

  
\_\_\_\_\_  
Joseph Milton, President  
\_\_\_\_\_  
Frank Milton, Secretary

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