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Florida Department of State
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BASIC AMENDMENT
SOJOCORP INVESTMENTS, INC.

Certificate of Status	0
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Amend
WJ Strange
6/2/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOJOCORP INVESTMENTS, INC.

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

FIRST: Amendment(s) adopted:

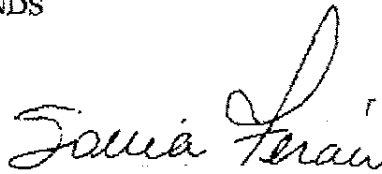
ADD:

ARTICLE XI

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
SAI HOMESCORP LTD.	P.O. BOX 146, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS	50,000

SONIA TERAN / PRESIDENT:



WILLIAM J. STRANGE
1325 S.W. 87TH AVE., MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

DELETE:

Registered Agent **MANUEL RAMIREZ** 1200 BRICKELL AVE, STE
1440
Miami, FL 33131

ADD:

Registered Agent **SONIA TERAN** 11229 N.W. 46TH LANE
MIAMI, FLORIDA 33178

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

SONIA TERAN: _____

Sonia Teran

WILLIAM J. STRANGE
1325 S.W. 87TH AVE., MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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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: 06/05/04

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:

FOURTH: Adoption of Amendments(s)

7 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 voting groups.

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 approved by _____."

The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 06 of JUNE, 2004.

Signature Sonia Teran (SONIA TERAN)

Title DIRECTOR

WILLIAM J. STRANGE
1325 S.W. 87TH AVE., MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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