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BASIC AMENDMENT

SANDPIPER SANDS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SANDPIPER SANDS, INC.

Pursuant to the provisions of Chapter 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The principal place of business of the corporation is 481 Harbor Drive South, Indian Rocks Beach, FL 33785. The mailing address of the corporation is 481 Harbor Drive South, Indian Rocks Beach, FL 33785.

2. The initial office(s) and/or director(s) of the corporation is/are:

Title: P/S/T/D David Gardella
481 Harbor Drive South
Indian Rocks Beach, FL 33785

2. Text of each of the amendment is as follows:

ARTICLE II

The principal place of business address for the corporation is: 481 Harbor Drive South, Indian Rocks Beach, FL 33785. The corporate mailing address is 481 Harbor Drive South, Indian Rocks Beach, FL 33785.

ARTICLE VII

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

Title: P/S/T/D David Gardella
481 Harbor Drive South
Indian Rocks Beach, FL 33785

3. The amendment was adopted on the 1st day of October, 2004.

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4. The amendment was duly adopted by the shareholders in accordance with Section 607.1006 of the Florida Business Corporation Act. Said amendment was unanimously passed.

Dated: October 1, 2004

SANDPIPER SANDS, INC.


By: 
DAVID GARDELLA, PRESIDENT
SECRETARY

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared DAVID GARDELLA as President and Secretary of SANDPIPER SANDS, INC., a Florida corporation, on behalf of the corporation, and who did subscribe the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the use and purpose therein mentioned and set forth. He are personally known to me.



Anna-Jean Carroll
My Commission DD219264
Expires June 03, 2007


ANNA-JEAN CARROLL
(Name of notary, printed or stamped)

Notary Public
DD 219264
(Serial Number, if any)

jai\corp\SANDPIPER.AMD

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