

09/09/2004 09:56

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ALONSO & GARCIA

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BASIC AMENDMENT

COSMOPOLITAN 1402, INC.

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Amend
9/9/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COSMOPOLITAN 1402, INC.

FIRST: Article V: The name and post office address of each member of the Board of Directors is amended to read as follows:

President

Fredy Duran
CRA 62 # 128C-02 Casa 2
Bogota, Colombia

Director

Joseph Duran
5801 Town Bay Drive # 621
Boca Raton, FL 33486

The amendment was adopted on August 26, 2004

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


Joseph Duran
Director

Signed this day 31 of AUGUST, 2004.

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