

# PO4000100838

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## BASIC AMENDMENT

P. SANCHEZ/ J. GRIFFIN, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
P. SANCHEZ/ J. GRIFFIN, INC.

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

**FIRST:** Amendments adopted:

Article VII is hereby to read as follows: The names and addresses of the directors of the corporation are as follows:

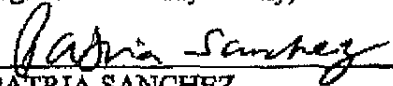
Patria Sanchez, Terri Bradley, James Griffin  
10150 SW 88<sup>th</sup> Street  
Suite 101  
Miami, FL 33176

**SECOND:** The date of the amendment's adoption was July 7<sup>th</sup>, 2004.

**THIRD:** Adoption of Amendment:

The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 7<sup>th</sup> day of July, 2004.

  
Patria Sanchez  
PRESIDENT

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