

P04000104203

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HIGH PEAKS INVESTMENTS CORP.

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Amend

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF HIGH PEAKS INVESTMENTS CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, High Peaks Investments Corp. (P04000104203) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

ARTICLE V. Capital Stock

(a) The corporation is authorized to issue two classes of stock designated as Class A and Class B, respectively, \$.01 par value. The number of shares of Class A stock authorized to be issued is 4,560. The number of shares of Class B stock authorized to be issued is 440.

(b) Each share of stock, whether it be Class A stock or Class B stock shall have an equal liquidation preference in the corporation, and shall share equally in the profits of the corporation. However, Class A stock shall have no voting rights whatsoever in corporate matters. All voting rights on matters entitled to be voted on by the stockholders shall be vested in Class B stock.

Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted January 10, 2006 by the Board of Directors.

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Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

High Peaks Investments Corp.

By: _____

Neyen Ilic Alvarez - Director

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