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Division of Corporations

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BASIC AMENDMENT

THE MARINA BREEZE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 11, 2005

THE MARINA BREEZE, INC. 29644 SW 158TH PLACE HOMESTEAD, FL 33033

SUBJECT: THE MARINA BREEZE, INC.

REF: P04000108241

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the heading to Articles of Amendment to Articles of Incorporation.

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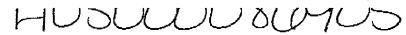
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

The Marina Breeze, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida Chafit corporation adopts the following articles of amendment to its articles of incorporation

FIRST: Article 4 - Delete Mario Lierena from Board of Directors

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:

The date of adoption of the amendment was March 28th, 2005 THIRD:

Adoption of Amendment FOURTH:

> The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment was 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 approval by _

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

> The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 3/ day of

Signature: nan, Vice Chairman, President, incorporator or other officer)

Name: Manuel Perez

Title: President

EMPIRE

99:12-2002 03:12