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Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CAPE CORAL UNIT 70 CORP.

Certificate of Status	0
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12/21/2004

Amended
MD 12/22

(((H04000251009)))

Articles of Amendment
to
Articles of Incorporation
of

Cape Coral Unit 70 Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000148120

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.,"
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article V

Delete: Lazaro Bolivar as President / Director

17038 West Dixie Hwy Apt # 117 North Miami Beach FL 33160

ADD: Pedro Duran Jr. as President / Director

6615 SW 151 Court, Miami, Florida 33193

Article VI

Delete: Lazaro Bolivar as: Registered Agent Located at: 17038 West Dixie Hwy. N. Miami FL 33160

ADD: Pedro Duran Jr. as Registered Agent Located at: 6615 SW 151 Court Miami FL 33193

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 12/21/04Effective date if applicable: 12/21/04
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were 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 number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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

Signed this 21 day of December, 2004I HEREBY ACCEPT THE APPOINTMENT
AS REGISTERED AGENT AND AGREE
TO ACT IN THIS CAPACITY

Signature

Pedro Duran Jr.
(By a director, president or other officer - if directors or officers have not been
selected, by an incorporator - if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)

Pedro Duran Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

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