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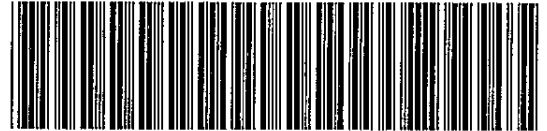
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05 JAN 24 AM 9:49  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
05 JAN 24 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SOJO DEVELOPMENT CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SOJO DEVELOPMENT CORP.**

FILED  
05 JAN 24 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted: CHANGE OF ARTICLE VIII

Pursuant to Article VIII of the Articles of Incorporation and the Bylaws, the Directors shall now consist of the following persons:

<u>Name</u>	<u>Title</u>
Hector Hernandez 2850 Douglas Road Suite 400 Coral Gables, FL 33134	Director, President
Anna Christina Hernandez 2850 Douglas Road Suite 400 Coral Gables, FL 33134	Director, Secretary

**SECOND:** The date of the amendment's adoption: January 5, 2005.

**THIRD:** Resting Articles of Incorporation remain unaltered.

**FORTH:** The amendment adopted was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 5th day of January, 2005.

Signature

  
Chairman of the Board of Directors

Hector Hernandez, president  
Printed name

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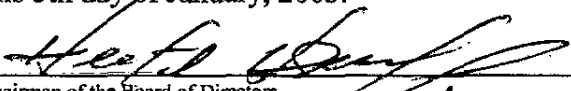
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