

FROM :

Division of Corporations

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Fax Number : (850) 205-0380

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 221-2388

BASIC AMENDMENT

SANTA MONICA ENTERPRISES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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FROM :

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Aug. 11 2003 03:06PM P2

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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TALLAHASSEE, FLORIDA

SANTA MONICA ENTERPRISES, CORP.

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: Amendment(s) adopted: (indicate article(s) being amended, added or deleted)

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION IS (ARE):

ALFONSO CREAZZO
800 W 42 ST STE 1B
MIAMI BEACH, FL. 33140

DIRECTOR & PRESIDENT

HUGO JOSE ORTIZ VELAZQUEZ
800 W 42 ST STE 1B
MIAMI BEACH, FL. 33140

DIRECTOR & VICEPRESIDENT

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:

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Aug. 11 2003 03:06PM P3

H05 0000 31980

THIRD: The date of each amendment's adoption: 2/3/2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 03 day of February, 2005

Signature

Alfonso Creazzo

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALFONSO CREAZZO
(Typed or printed name)

DIRECTOR

(Title)

President

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