

PO5000037794

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ODALY'S DEVELOPMENT II, INC.

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Ps 7/22/05
Amend?

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

ODALY'S DEVELOPMENT II, INC.

(present name)

P05000037796

(Document Number of Corporation (if known))

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 number(s) being amended, added or deleted)*

*
PLEASE AMENDED ARTICLE VI
TO DELETE AS VISE PRESIDENT FERNANDO FONTS WITH ADDRESS AT
16770 NW 86 COURT MIAMI LAKES, FL 33018

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:


THIRD: The date of each amendment's adoption: JULY 20, 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 20th day of JULY, 2005

Signature 
 (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)

ODALYS CORDERO

(Typed or printed name)

PRESIDENT

(Title)