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Page 1/2

Page 1 of 1

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BASIC AMENDMENT

SAN MARCO 808 CORP.

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*Amend
6-1-05
-02*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAN MARCO 808 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: Amendments adopted:

Article VII is hereby amended to read as follows: The names and addresses of the directors of the corporation are as follows: Thamara Wischniensi De Pere and Ioanis Biternas, 2100 Ponce De Leon Boulevard, Suite 600, Coral Gables, FL 33134.

Article VIII is hereby amended to read as follows: The names and addresses of the officers of the corporation are as follows: Thamara Wischniensi De Pere, President and Ioanis Biternas, Secretary, 2100 Ponce De Leon Boulevard, Suite 600, Coral Gables, FL 33134.

SECOND: The date of the amendment's adoption was June 01, 2005.

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of June, 2005.



Thamara Wischniensi
DIRECTOR

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