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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED
05 JUN 10 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 JUN 10 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
INTERNATIONAL PRIVATE INVESTORS INC

Certificate of Status	0
Certified Copy	0
Page Count	03
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JUN 13 2005

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The date of each amendment(s) adoption: June 10, 2005

Effective date if applicable: June 10, 2005
(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 10th day of June, 2005

Signature 
(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)

Steven L. Cantor
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35

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