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BASIC AMENDMENT

PARADISO CORAL SPRINGS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARADISO CORAL SPRINGS, INC.

Document Number: P05000079959

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

Addition of Article VI:

ARTICLE VI

OFFICERS

The officers of the corporation are:

Eduard Pitarka – President
Albana Pitarka – Secretary and Treasurer

The date of the adoption of the addition of Article VI: July 8, 2005.

IN WITNESS WHEREOF, the undersigned incorporator has executed this Amendment to the Articles of Incorporation this 8 day of July, 2005.

Mindy Stein
Mindy Stein, Incorporator

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