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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**PORT OF THE PRINCE REALTY INVESTMENT, CORP.**

Certificate of Status	0
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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 6, 2005

PORT OF THE PRINCE REALTY INVESTMENT, CORP.  
2458 SW 16TH STREET  
MIAMI, FL 33145SUBJECT: PORT OF THE PRINCE REALTY INVESTMENT, CORP.  
REF: P05000093545

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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Alan Crum  
Document SpecialistFAX Aud. #: H05000234309  
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

405000834309

ARTICLES OF AMENDMENT  
TO

③

ARTICLES OF INCORPORATION  
OF

PORT OF THE PRINCE REALTY INVESTMENT, CORP.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation  
adopts the following articles of incorporation:*

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

**Article I.**

The name of the Corporation will be amended as follows;

**PORT OF THE PRINCE INVESTMENTS  
& ARTIST MANAGEMENT GROUP, CORP.**

Prepared by: Vares Inc.  
Giovanni Castellanos  
1688 Coral Way  
Miami, FL 33145  
305-285-8868

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**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: October 3<sup>rd</sup> 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 adopted 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 3<sup>rd</sup> day of October, 2005

Signature   
\_\_\_\_\_  
ANEITER HORTA, President/Shareholder

(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)

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