

Division of Corporations

P05000/22390

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CEIBA MANAGEMENT, INC.

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DIVISION OF CORPORATIONS

Amendment

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07/18/06

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CEIBA MANAGEMENT, INC.

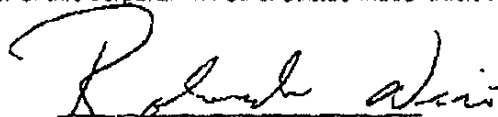
The articles of incorporation of CEIBA MANAGEMENT, INC. were amended by the corporation's board of directors on July 14, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. ARTICLE VII (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE - ROLANDO NINO
671 WEST 50TH PLACE
HIALEAH, FL 33012

2. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on July 14, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on July 14, 2006.


ROLANDO NINO

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