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Division of Corporations

3052791489;

Aug 17 2006 10:10

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P05000128905

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August 16, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations
REFLECTIONS ON THE RIVER PH PC 21-22 CORP.
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CORAL GABLES, FL 33134

SUBJECT: REFLECTIONS ON THE RIVER PH PC 21-22 CORP.
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Fax Audit Number: H06000204619 3
Account Number: I20010000123

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REFLECTIONS ON THE RIVER PH PC 21-22 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 I is hereby amended to read as follows: The name of the corporation shall be:

CLEAN RIVER INVESTMENTS CORP.

SECOND: The date of the amendment's adoption was August 17, 2006.

THIRD: Adoption of Amendment:

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

Signed this 17th day of August, 2006.


ALEJANDRO FUENTES
PRESIDENT

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