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SEWANEE FALLS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEWANEE FALLS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President:	Theodore C. Shapiro
Secretary:	Theodore C. Shapiro
Treasurer:	Theodore C. Shapiro

whose mailing addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

Theodore C. Shapiro

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 3550 Biscayne Boulevard, Suite 305, Miami, Florida 33137 and the mailing address shall be the same.

FOURTH: The date of the adoption of this amendment is the 11 December 2007.



SPIEGEL & UTRERA, P.A.
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FIFTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 11 December 2007.

Theodore C. Shapiro

Theodore C. Shapiro, Chairman of the Board
of Directors



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