

P 930000 28150

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BASIC AMENDMENT

GREEN PARK POINCIANA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
11/19/02
3

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**GREEN PARK POINCIANA, INC.
(P93000028150)**

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

ADDRESS:

The new principal business address is:

7345 Sand Lake Rd. Suite 316
Orlando, FL 32819

Article II

REGISTERED AGENT:

The new name and address of Registered Agent is:

905 Brickell Bay Dr. Unit 1122
Miami, FL 33131
Rubens Russowsky

Article VII

BOARD OF DIRECTORS:

The directors of this corporation are:

Eduardo Jadao; President
Elias S. Neto; Vice President
Luiz S. Abu-Kessem; Secretary
Emilio Serafim; Treasurer

Ms. Marcia Farrel and Mr. Jamil Z. Namour have resigned as directors and officers of this corporation.

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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:

None

THIRD: The date of each amendment's adoption: November 18, 2002

FOURTH: Adoption of Amendments

The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 18th day of November 2002.

Signature: _____


Eduardo Jado, Director

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature, _____


Rubens Russowski

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