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Division of Corporations

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BASIC AMENDMENT

BOUVARDIA LIMITED, INC.

Certificate of Status	0
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Amendment
10-26-99
DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOUVARDIA LIMITED, INC.

Pursuant to the provision of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that:

FIRST: Since Ed Nagel has resigned as Director, Secretary and Treasurer of Bouvardia Limited, Inc. ALBERTHA D. PRATT shall be the Director, Secretary and the Treasurer of the aforementioned corporation.

SECOND: The date of the Amendment's adoption was February 9, 1999.

THIRD: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this October 21, 1999.

BOUVARDIA LIMITED, INC.


ALBERTHA D. PRATT - Director

Prepared by:
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