

Division of Corporations

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Florida Department of State  
Division of Corporations  
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From: Account Name : MURAI, WALD, BIONDO, MORENO, P.A.  
Account Number : 076150002103  
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02 APR 16 PM 2:30  
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MAYSVILLE INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND  
REC  
4/16/02  
4/16/02

Fax Audit No. H02000086424 7

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MAYSVILLE INC.

FILED  
02 APR 16 PM 3:01  
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

Article XI: Restrictions on Officer's Actions:

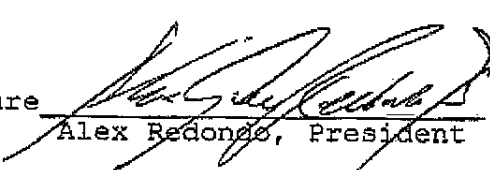
Any document intending to lend, sell, convey, dispose of, encumber, pledge or otherwise create an equitable or security interest in any corporate asset requires the signatures of Aurora Redondo and one other corporate officer which officer must be identified in a corporate resolution adopted by a majority of the Directors for such purpose.

This amendment was adopted on April 15<sup>th</sup>, 2002.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 15<sup>th</sup> day of April, 2002.

Signature

  
Alex Redondo, President