

JUL-20-2004 05:22 PM

Division of Corporations

001/00

1 of 1

**F9500003062**

Florida Department of State  
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**BASIC AMENDMENT**

**COCO PLUM PARTY SERVICES, INC.**

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*Amend*  
*for*  
*7/21/04*

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

H04000150001

**Coco Plum Party Services, Inc.  
P95000030627**

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 V**

**BOARD OF DIRECTORS**

The only director of this corporation shall be:

Fabio Horta, President  
1375 Sunset Drive  
Miami, FL 33143

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ms. Maria da Fonseca has resigned as Director and Officer of this corporation.

**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: June 30<sup>th</sup> 2004

**FOURTH:** Adoption of Amendments

The amendments were approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 30<sup>th</sup> day of June 2004

Signature:

Fabio Horta, Director

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