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Amendment
3/7/06
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
1311 INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following
Articles of amendment to its articles of incorporation:

FIRST:

ARTICLE V I

THE NAME AND ADDRESS OF THE DIRECTOR/
OFFICER WILL BE:
MARIA PIA ALESSANDRINI
PRESIDENT

SECOND: The date of the amendments' adoption is 7/8/1997.

The amendment was approved by the shareholders. The number of votes cast for the
Amendment(s) by the shareholders was sufficient for approval.

Signed this 8th day of July, 1997.


Maria Pia Alessandrini, President

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