

P960000803/5

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BASIC AMENDMENT

AUBURN HARBOR, INC.

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

Amendment
08/08/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H02000177681

Auburn Harbor, Inc.
P96000080315

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 VI

BOARD OF DIRECTORS

The directors of this corporation are:

Elisete P. Loturco, President
10720 NW 66 Street, #114
Miami, FL 33178

Ken Robbins, Vice President
10720 NW 66 Street, #114
Miami, FL 33178

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Mr. Ken Robbins shall replace Mr. Jose Luciano Pereira who hereby acknowledges his resignation.

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: August 7, 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 7th day of August 2002

Signature: Ken Robbins
Ken Robbins, Director

Elisete P. Loturco
Elisete P Loturco, Director

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