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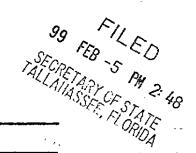
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TOPE CORPORATION



(present name)

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

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE VIII. The Directors of this corporation shall be:

MARIA PEREZ, President

TOMAS DIAZ, Vice-President 4330 S.W. 133th Avenue Miami Florida 33175

ARTICLE XI. The following persons are the owners of the shares of this corporation:

MARIA PEREZ - Owner of 500 shares

TOMAS DIAZ - Owner of 400 shares

REEMBERTO DIAZ - Owner of 100 shares

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:

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THURD: The	date of each amend	lment's adoption: _	FEBRUARY 2 0)	F 1600	,
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