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Florida Department of State
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

SAAL TRUST INVESTMENTS CORP.

Certificate of Status	0
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Page Count	03
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*Amended
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAAL TRUST INVESTMENTS CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be added as new Registered Agent of the aforementioned corporation:

MARK E. ROUSSO, ESQ.
18851 NE 29TH Avenue, Suite 900
Aventura, Florida 33180

SECOND: The following shall be added as Vice President of the aforementioned corporation:

Natalie Bruzzone
18851 N.E. 29TH AVE, #740
Aventura, FL 33180

THIRD: The date of the Amendment's adoption was November 19, 2004.

FOURTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this November 19, 2004.

SAAL TRUST INVESTMENTS
CORP.

Jose Norberto Saal - DIRECTOR

Prepared By:
Mark E. Rouso, Esq.
18851 NE 29TH Avenue, Suite 900
Aventura, FL 33180
Tel: (786) 279-0000
Fl. Bar No.: 896583

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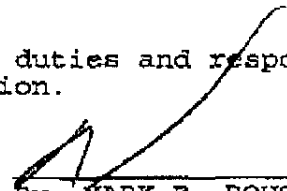
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CLERK OF STATE
TALLAHASSEE, FLORIDA

TOTAL P.03

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I hereby am familiar with the duties and responsibilities as
registered agent for said corporation.


By: MARK E. ROUSSO
Registered Agent

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