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BASIC AMENDMENT

BEVERLY TOWERS, INC.

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AMBUO
10/18/02 (2)

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2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEVERLY TOWERS, INC.

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 VICE PRESIDENT & DIRECTOR OF THE AFOREMENTIONED CORPORATION:

MANUEL GROSSKOPF 17001 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

SECOND: THE FOLLOWING SHALL BE ADDED AS SECRETARY & DIRECTOR OF THE AFOREMENTIONED CORPORATION:

JOSE NORBERTO SAAL 17001 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

THIRD: THE DATE OF THE AMENDMENT'S ADOPTION WAS October 4, 2002.

FOURTH: THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITH SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS REQUIRED.

Signed this October 4, 2002.

BEVERLY TOWERS, INC.

JOSE NORBERTO SAAL
Director

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