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NAME: MAR DE PAZ PROPERTIES, INC.
AUDIT NUMBER.....H98000013930
DOC TYPE.....BASIC AMENDMENT
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAR DE PAZ PROPERTIES, INC.

Pursuant to the provisions of section 607.1096, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

Articles I of the Articles of Incorporation of MAR DE PAZ PROPERTIES, INC. is being amended to correct the name of the corporation which should be changed to MARDEPAZ PROPERTIES, INC.

On July 27, 1998, the amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of July, 1998.

By:

Susana R. Grueninger, Esq.,
Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 28th day of July, 1998, by Susana R. Grueninger, Esq., as incorporator of Mardepaz Properties, Inc.

Danae M. Ramirez
NOTARY PUBLIC - State of Florida

Personally known ✓ OR Produced Identification _____
Type of Identification Produced _____

Carlos Garcia, Esquire
Fla. Bar No. 00452100
GARCIA, PEREZ-SIAM & GRUENINGER
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(305) 447-6609



DANA M. RAMIREZ
COMMISSION # CC587984
EXPIRES OCT 01, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.

H98000013930