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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MAR DE PAZ PROPERTIES, INC.

AUDIT NUMBER.....H98000013930
DOC TYPE......BASIC AMENDMENT

CERT. OF STATUS..0 CERT. COPIES....1 PAGES..... 2

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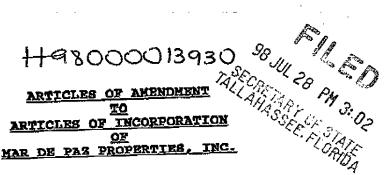
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EMPIRE CORPORATE KIT

(2)



Fursuant to the provisions of section 607.1006, 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 21th day of July, 1998.

) SS

Susana R. Grueninger, Esq., Incorporator

STATE OF FLORIDA

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.

	NOTARY PUBLIC - State of Florida
1	NOTARY PUBLIC - State of Florida
Personally known	OR Produced Identification
Type of Identification Produc	ced

Carlos Garcia, Esquire Fla. Bar No. 00452100 GARCIA, PEREZ-SIAM & GRUENINGER 265 Sevilla Avenue Coral Gables, FL 33134 (305) 447-6609



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