

Mar. 19. 1999 2:58PM

No. 2483 P. 1/2

Division of Corporations

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P98000079800

## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

THE REMORA GROUP, INC.

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AMEND  
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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
THE REMORA GROUP, INC.**

The following provisions of the Articles of Incorporation of The Remora Group, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on December 28, 1998, document number P98000079800, be and they are hereby amended as shown below:

Article V of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE V**

This corporation shall have at least one (1) and no more than three (3) directors. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and address of the directors of the corporation are as follows:

Sandy Brantley-King 320 South Flamingo Road, Suite 143,  
Pembroke Pines, FL 33027

Ricardo Rubio 320 South Flamingo Road, Suite 143,  
Pembroke Pines, FL 33027

The foregoing amendment was adopted by a Joint Consent Action of the Shareholders and Board of Directors of this Corporation, dated the 19 day of March, 1999. The number of votes cast by the shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendments.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment on this 19 day of March, 1999.

  
Name: Ricardo Rubio  
Title: President

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