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BASIC AMENDMENT

FOUR NORTH CORP.

Certificate of Status	0
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Page Count	02
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
FOUR NORTH CORP.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Articles of Incorporation are hereby amended as follows: The Director/President/Secretary and his address is as follows, all other are deleted.

ALEJANDRO M. CARRILLO
1139 Fairlake Trace, #1910
Weston, Florida 33326

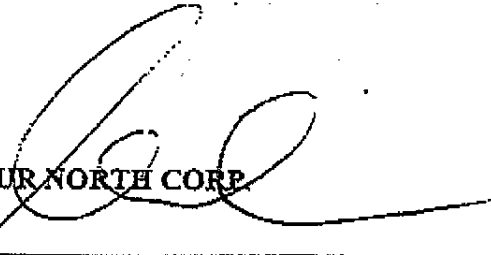
SECOND: The amendment was adopted by the Incorporator on the 24th day of September, 1999. Shareholders action was not required to file this Amendment.

THIRD: The stock of the corporation has not been issued.

FOURTH: The amendment was adopted by the Incorporator on the 24th day of September, 1999.

DATED: September 24, 1999

FOUR NORTH CORP.

By: 
Manuel M. Arvesu, Incorporator

This Instrument was prepared by:
Manuel M. Arvesu, P.A.
Florida Bar No. 525294
2121 Ponce de Leon Boulevard, Suite 920
Coral Gables, Florida 33134

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