

P99000015522

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BASIC AMENDMENT

SUAZO & COMPANY, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 9, 1999

SUAZO & COMPANY, INC.
203 BENT TREE DRIVE
PALM BEACH GARDENS, FL 33418

SUBJECT: SUAZO & COMPANY, INC.
REF: P99000015522

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E99000031361
Letter Number: 099A00058085

FAX AUDIT NO. H99000031361 I

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUAZO & COMPANY, INC.

Pursuant to the provisions of Section 607.1006, of the Florida Statutes, the undersigned who are all the Directors of SUAZO & COMPANY, INC., amend the Articles of Incorporation originally filed with the Secretary of State of Florida on February 17, 1999, and assigned document number P99000015522 as follows:


Delete present ARTICLE I. NAME, and substitute in its place the following:

ARTICLE I. NAME

The name of this corporation shall be IndigoPark, Inc.

The remainder of the provisions of the Articles of Incorporation shall remain as filed on February 17, 1999. The Directors of SUAZO & COMPANY, INC., have executed the preceding amendment to the Articles of Incorporation of the company on December 9 1999. This amendment was adopted December 9, 1999, by the Board of Directors without shareholder action and shareholder action was not required.

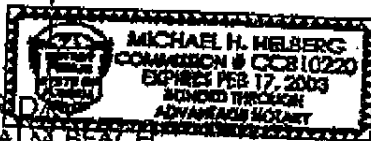

MICHELLE THERESA SUAZO, Director


PEDRO ANTONIO SUAZO, Director

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 9th day of December, 1999, by Michelle Theresa Suazo, who is personally known to me or who has produced a Florida Driver's License as identification.

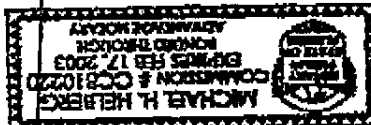
[Notary Seal]



STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 9th day of December, 1999, by Pedro Antonio Suazo, who is personally known to me or who has produced a Florida Driver's License as identification.

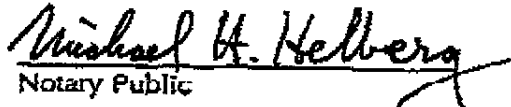
[Notary Seal]

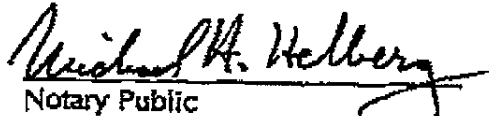


SUAZOCART AMEND INC

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