

P 99000019590

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SECRETARY OF STATE
TALLAHASSEE, FL

1-22
Ad. 1-22-04

**LODEIRO ASSOCIATES PA
P.O. BOX 1607
MARCO ISLAND, FL 34146-1607
239-389-7686**

January 9, 2004

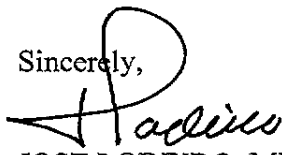
Division of Corporations
Florida Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

We are enclosing the Certificate of Amendment of Certificate of Incorporation of Imperial Development of Naples Inc., together with a check for \$35.00 to cover filing fees.

Please send acknowledgement to our attention.

Sincerely,


JOSE LODEIRO, MBA
President.

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
IMPERIAL DEVELOPMENT OF NAPLES INC.**

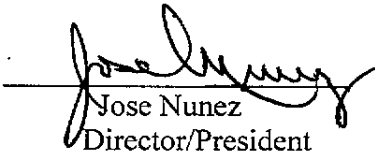
04 JAN 15 PM 12:04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, directors of Imperial Development of Naples Inc., organized under the laws of the State of Florida, hereby certify:

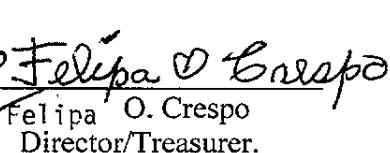
1. The name of the corporation is Imperial Development of Naples Inc.
2. The Certificate of Incorporation of this Corporation was filed in the Office of the Secretary of State of Florida on March 1, 1999, document number P99000019590.
3. That articles of Incorporation of this Corporation shall be and are amended to read as follows:
 - A. To accept the designation of Felipa O. Crespo as a new director. f

The above changes were approved in a meeting of stockholders and directors held on January 9, 2004.

IN WITNESS WHEREOFF, we have signed this Certificate this 9th. Day of January, 2004 at Naples, Collier County, Florida.

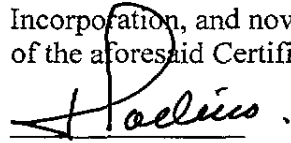

Jose Nunez
Director/President


Oresta O. Nunez
Director/Vice President


Felipa O. Crespo
Director/Treasurer.

STATE OF FLORIDA)
COUNTY OF COLLIER)

I HEREBY CERTIFY that in Naples, Collier County, Florida on this 9th. Day of January, 2004 personally appeared Jose Nunez, Oresta O. Nunez and Felipa O. Crespo, well known to me, who executed this Certificate of Amendment of Certificate of Incorporation, and now acknowledge before me that they subscribed to said Amendment of the aforesaid Certificate of Incorporation.



J. LODEIRO
Notary Public
State of Florida at Large.

