

P99000047356

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BASIC AMENDMENT

CALAIS ON THE WATER, INC.

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Amendment
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
CALAIS ON THE WATER, INC.

REF. NUMBER: P99000047356

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts
The following articles of amendment to its articles of incorporation:

FIRST: Amendment Article VII adopted: Article I: The new board of this
corporation is Cristina Pulido, President, Secretary, and director and his
address are 1800 Sunset Harbour Dr. Ste 1907.

SECOND: Amendment Article VII adopted : Article II: The new address and
place of business of this corporation is 1800 Sunset Harbour Dr. Ste 1907.

This amendment was adopted on May 15, 2001.

The amendment was approved by the shareholders and directors for
unanimous votes.

The number of votes cast for the amendment was sufficient for approval.

Signed this May 15, 2001.

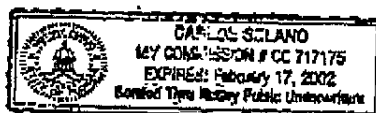
Cristina Pulido
Cristina Pulido
President

Cristina Pulido
Cristina Pulido
Secretary

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Miami, Florida
May 15, 2001

[Signature]
NOTARY PUBLIC



Prepared by:
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