

P 99000047356

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BASIC AMENDMENT

CALAIS ON THE WATER, INC.

Certificate of Status	0
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Page Count	02
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Amendment  
05-21-01 DC

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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.

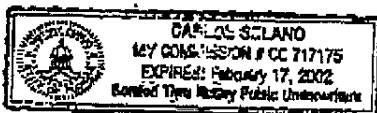
*Cristina Pulido*  
Cristina Pulido  
President

*Cristina Pulido*  
Cristina Pulido  
Secretary

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Miami, Florida  
May 15, 2001

*[Signature]*  
NOTARY PUBLIC



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