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Barbara's Personal Services, Inc.

PARALEGAL & SECRETARIAL

SUITE 2A

152 8th AVENUE S.W.

LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505

FACSIMILE 585-9184

November 18, 1999

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

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-11/22/99--01105--011
*****35.00 *****35.00

TRANSMITTAL LETTER

SUBJECT: Amendment of Articles to :

Will Page 55, Inc.

The above named corporation wishes to:

1. Delete Alvaro Restrepo as Vice President

Enclosed is an original and one (1) copy of the amendment to articles of incorporation and a check for thirty five dollars (\$35) for Filing Fee.

FROM: Barbara S. Hicks
152 8th Avenue, S.W., Suite 2A
Largo, Florida 33770-3613
(727) 559-8505

Sincerely,



Barbara S. Hicks

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CJ

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WILL PAGE 55, INC.**

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added, or deleted)*

ARTICLE V

INCORPORATORS

Delete Alvaro Restrepo as Vice President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; are as follows: *N/A*

THIRD: The date of each amendment's adoption: **November 18, 1999**

FOURTH: Adoption of Amendment(s) **(check one)**

_____ The amendments was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

VOTING GROUP

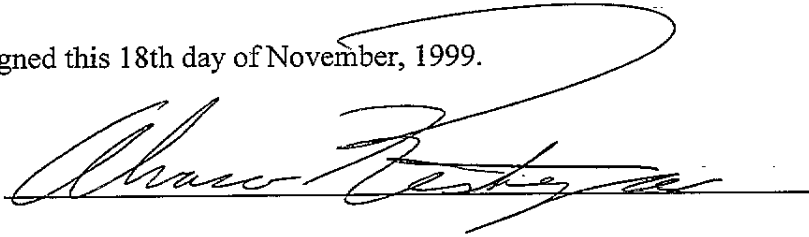
_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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TALLAHASSEE, FLORIDA

X The amendment(s) was/were adopted by the incorporators without
shareholder action and shareholder action was not required.

Signed this 18th day of November, 1999.

Signature

A handwritten signature in dark ink, appearing to read 'Alvaro Restrepo', written over a horizontal line.

ALVARO RESTREPO
Incorporator / Vice President