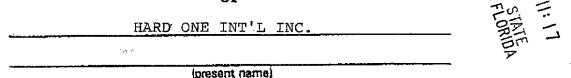
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ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF



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

ARTICLE I-This article should read: -

LIBRA MIAMI CORP.

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:

PILED AM II: 17
2001 OCT 22 AM II: 17
SECAHASSEE. FLORIDA

FOURTH: Adoption of Amendment(s) (check one) The amendment(s) 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. The amendment(s) was/were adopted by the incorporators without shareholder action was not required. Signed this	* *		
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The antendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this			nendment(s) was/were adopted by the board of directors without older action and shareholder action was not required.
Signature (By the Chairment or View Cheirment of the Board of Directors, President or other officer if adopted by the shareholders) (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Altianal Identita Typed or printed name		☐ The ar	nendment(s) was/ware adopted to the to-
· · ·	•	Sign	Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Arianol demen

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