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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

AMARAFLOR INTERNATIONAL CORP.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMARAFLORE INTERNATIONAL CORP.**

I.

The name of the corporation is AMARAFLORE INTERNATIONAL CORP. (the "Corporation").

II.

Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

**ARTICLE I - NAME**

The name of the Corporation is Compass Rose Corp. (hereinafter called the "Corporation").

III.

This Amendment to the Articles of Incorporation was duly adopted pursuant to Section 807.1003(6) of the Florida Business Corporation Act by the unanimous resolution of the holders of all of the issued and outstanding shares of Common Stock of the Corporation on November 9, 2000, and the number of votes cast was sufficient for approval.

Except as amended hereby, all of the other provisions of the Articles of Incorporation of the Corporation remain in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 10<sup>th</sup> day of November, 2000.

AMARAFLORE INTERNATIONAL CORP.

By: 

Name: Andrew Hamer  
President

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