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OSCAR L. AHUMADA 2971 CAYMAN WAY ORL.FL. 32812 (407) 282-4875

600002949556--5 -08/03/99--01088--008 *****43.75 *****43.75

DEAR SIR OR MADAN,

PLEASE EXCHANGE ARTICLE 1

FROM INC. TO P.A.
ALSO I WILL NEED 2 (TWO) CERTEFIED COPIES OF THE AMENDMENT.
THANK YOU VERY MUCH, FOR YOUR COOPERATION.

OSCAR L. AHUMADA PRESIDENT JULY, 27TH, 1999

600002948556--5 -08/12/99--01014--005 ******17.50 *******8.75

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SECRETARY OF STATE
TALLAHASSEE, FLORING

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Mr. Ahumada GAVE	I. P. F	1. to 05cc	" P
Mr. Ahumadu GAVE AUTHORIZATION BY PHONE TO BORRECT Name from Ahu DATE NO 12 1999 Ahu	mada Macchin A	in were	P.
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AHUMADA MACCHI P.A.

OSCAR L. AHUMADA 2971 CAYMAN WAY ORL. FL. 32812 (407) 282-4875

DEAR SIR OR MADAN,

WHEN I ASK FOR MY ARTICLE OF AMENDMENT WITH THE DIVISION OF CORPORATIONS, I INCLUDED A CHECK WITH THE WRONG AMOUNT FOR (TWO)2 CERTIFIED COPIES.
I'M INCLUDIND A NEW CHECK FOR \$ 17.50 FOR (TWO) 2 CERTIFIED COPIES OF THE AMENDMENT.

THANK YOU VERY MUCH FOR YOUR COOPERATION.

OSCAR L. AHUMADA

PRESIDENT

JULY, 29TH, 1999

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PALLAHASSEE, ELORIDA A H U MADA MACCHI, INC. (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

(1) Oscar-L. Ahumada, P.A.

(2) nature of business-Real Estate-Timesharing

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:

THIRD: The date of each amendment's adoption: 7-27-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

½	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 byvulleting group		
ū	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
S	Signed this $\frac{27}{2}$ day of $\frac{30}{2}$.		
Signature	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the sharoholders)		
	OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	OSCAR L. AHUMADA Typed or printed name		
	Parsi dent Title		

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