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BASIC AMENDMENT

INVESTMENTS IN THE GOLD COAST, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION INVESTMENTS IN THE GOLD COAST, INC

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Articles of Incorporation are hereby amended as follows: The Director/President/Secretary and her address is as follows, all other are deleted.

Maria Cristina Escruceria-Bravo 16445 Collins Avennue Toredos Apartment W-S 8B - Oceania Miami Beach, Florida 33160

SECOND: The amendment was adopted by the Director on the 30 th day of November, 1999. Shareholders action was not required to file this Amendment.

THIRD:

The stock of the corporation has not been issued.

FOURTH:

The amendment was adopted by the Director on the _____ day o

November, 1999.

DATED:

November <u>30</u> 1999

Investments in the Gold Coast, Inc.

William Copete, Directo

This Instrument was prepared by: Manuel M. Arvesu, P.A. Florida Bar No. 525294 2121 Ponce de Leon Boulevard, Suite 920 Coral Gables, Florida 33134

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