

P99000079677

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GIA DAL MAR, CORP. (Corporation Name) P99000079677 (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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<input type="checkbox"/>	Domestication
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
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C. COULLIETTE MAR 10 2000

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Examiner's Initials

AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
GIA DAL MAR, CORP.

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'BEFORE ME, the undersigned authority, this day personally appeared Claudia Villafane and Mario Dobronich first by me being duly sworn deposes and says:

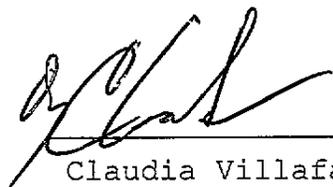
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

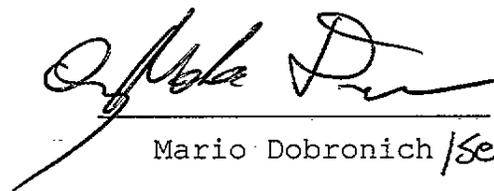
First: Be it amended that Article IX of the original Article of Incorporation has been changed to include Mario Dobronich as Secretary/Director of the company.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known to include Mario Dobronich as Secretary/Director.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 09th day of March 2000.

Forth: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.

  
\_\_\_\_\_  
Claudia Villafane

  
\_\_\_\_\_  
Mario Dobronich / Sec/Dir