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Division of Corporations
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BASIC AMENDMENT

BELITOR INVESTMENTS, INC.

Certificate of Status	1
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AMEND
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BELITOR INVESTMENTS, INC.

Amendment of the Articles of Incorporation of BELTOR INVESTMENTS, INC. filed on October 18, 1999, and given document no. P99000091522, is hereby amended to read as follows:

DIRECTORS

The names and addresses of the officers and directors of the corporation shall be as follows:

PRESIDENT	SHAUKAT SAM CHAPRA	15555 Old Cutler Road Miami, Florida 33157
SEC/TREA	NADYA E. TROCHE	15555 Old Cutler Road Miami, Florida 33157

The foregoing amendment was adopted by unanimous consent of all shareholders entitled to vote on the 8 day of November, 1999.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment this 8 day of November, 1999.

BELTOR INVESTMENTS, INC.,
A Florida corporation

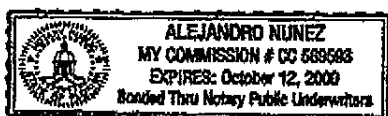
BY: JOHN HILL, President

STATE OF FLORIDA)

SS

COUNTY OF DADE)

The foregoing instrument was acknowledged before me, this 8 day of November, 1999, by JOHN HILL, who is personally known to me or has produced the following type of identification and did did not take an oath.



NOTARY PUBLIC, State of

A 0000006.4093¹⁰/