

Division of Corporations

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**P99000098797**

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## BASIC AMENDMENT

## BERMAN OF FLORIDA CORPORATION

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

February 18, 2000

BERMAN OF FLORIDA CORPORATION  
8628 VIA REALE-APT. 3  
BOCA RATON, FL 33496

SUBJECT: BERMAN OF FLORIDA CORPORATION  
REF: P99000098797

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**ARTICLES OF AMENDMENT  
OF  
BERMAN OF FLORIDA CORPORATION**

The Articles of Incorporation of Berman of Florida Corporation shall be amended as follows:

The officers and directors are:

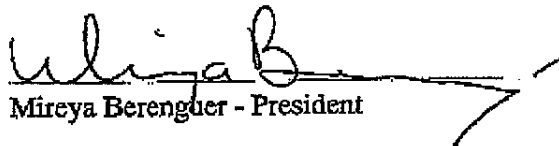
Mireya Berenguer - P/D  
Juan Pablo Linares - VP/D  
Juan Pablo Lazano - S/D  
Anamaria Berenguer- T/D  
Carlos Eduardo Linares -D

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This amendment was adopted January 26, 2000.

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

Signed this 26 day of January, 2000

  
Mireya Berenguer - President

This document prepared by:  
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