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Division of Corporations

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S68914

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BASIC AMENDMENT

PINE GOOZ, INC.

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FLORIDA DEPARTMENT OF STATE
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July 2, 2004

PINE GOOZ, INC.
710 SOUTH DIXIE HIGHWAY
MIAMI, FL 33146

SUBJECT: PINE GOOZ, INC.
REF: S68914

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Article of Amendment to Articles of Incorporation
For
PINE GOOZ, INC.

Pursuant to the provisions of Section 607.1001, Florida Statutes, PINE GOOZ, INC. a Florida corporation, hereby adopts the following Article of Amendment to its Articles of Incorporation filed on the 22nd day of July 1991:

FIRST: ARTICLE VII - DIRECTORS NAMES AND STREET ADDRESSES is amended to reflect that Daruy Correa shall be a Vice President and the Treasurer of the Corporation.

The Amendment was adopted unanimously by the shareholders. The number of votes cast for the amendments by the shareholders was also sufficient for approval.

Signed this 29 day of June 2004.

PINE GOOZ, INC., a Florida
Corporation

By:

J.M. Gooch, Jr.
Secretary