

FROM: ALEJANDRO NUNEZ, P.A.

PHONE: (305) 774-9009

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V69617

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BASIC AMENDMENT

DAXAL INVESTMENTS, INC.

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FROM: ALEJANDRO NUNEZ, PA

FAX NO. : 305-774-9009

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DAXAL INVESTMENTS, INC.

Amendment of the Articles of Incorporation of DAXAL INVESTMENTS, INC., filed on October 7, 1992, and given document no. V69617, is hereby amended to read as follows:

DIRECTORS

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

P/S/D

ALEJANDRO NUNEZ
250 GIRALDA AVENUE
CORAL GABLES, FLORIDA 33134

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The foregoing amendment was adopted by unanimous consent of all shareholders entitled to vote on the 5 day of May 2003

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment this 2nd day of May, 2003.

DAXAL INVESTMENTS, INC.,
A Florida corporation


BY: 
Alejandro Nunez, President


STATE OF FLORIDA)

:SS

COUNTY OF DADE)

The foregoing instrument was acknowledged before me, this 2nd day of May, 2003, by ALEJANDRO NUNEZ, 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 FL

 Martha Rolden
My Commission CC084424
Expires August 29, 2004

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