

FROM

N05000012283

TUES AUG 4 2009 17:06 / ST. 17306 / No. 2300540741 P 1

Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MONTEVERDI TRUSTEES, INC.

RECEIVED  
2009 AUG -5 AM 8:00  
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August 4, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MONTEVERDI TRUSTEES, INC.  
2600 DOUGLAS ROAD  
SUITE 506  
CORAL GABLES, FL 33134

SUBJECT: MONTEVERDI TRUSTEES, INC.  
REF: N05000012283

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Cheryl Coulliette  
Regulatory Specialist II

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FROM

(TUE) AUG 4 2009 17:08/ST. 17:08/No. 9900540741 P 2

H090001753333 FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MONTEVERDI TRUSTEES, INC.

2009 AUG -5 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation.

**FIRST:** The date of filing of the Articles of Incorporation was December 5, 2007.

**SECOND:** Amendment adopted: Article VI of the Articles of Incorporation of MONTEVERDI TRUSTEES, INC. should be amended as follows:

ARTICLE VI

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than three persons, the exact number to be determined from time to time in accordance with the By-Laws.

The names and addresses of the Directors of the Board of Directors who shall serve until the first annual meeting or until their successors are elected and qualified shall be:

Julio Cesar Salazar	2600 Douglas Road, Suite 506 Coral Gables, Florida 33134-6100
Luis Santiago Cuartas	2600 Douglas Road, Suite 506 Coral Gables, Florida 33134-6100
Juan Diego Loaliza	2600 Douglas Road, Suite 506 Coral Gables, Florida 33134-6100

**THIRD:** The Articles of Amendment shall be effective when filed with the Department of State.

**FOURTH:** There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors on July 2, 2009.

Signed this July 2, 2009.

  
\_\_\_\_\_  
Juan Diego Loaliza  
President, Director