

NO6000007787

Florida Department of State
Division of Corporations
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INDIAN RIDGE COMMERCE CENTER ASSOCIATION, INC.

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Amend.
01/23/09
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January 22, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

INDIAN RIDGE COMMERCE CENTER ASSOCIATION, INC.
783 SHOTGUN RD
SUNRISE, FL 33326

SUBJECT: INDIAN RIDGE COMMERCE CENTER ASSOCIATION, INC.
REF: N06000007787

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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(((H09000013127)))

AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
INDIAN RIDGE COMMERCE CENTER ASSOCIATION, INC.

BEFORE ME, the undersigned authority, this day personally appeared
Jaime Rey, Osvaldo J. Diaz and Maria Rey who first by me being duly sworn deposes
and says;

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts
the following amendment(s) to its Articles of Incorporation:

First: Be it amended that Article V of the original Article of Incorporation has
been changed to remove Jaime Rey, Osvaldo J. Diaz and Maria Rey as officers and
replace them with the following - Rafael Gabaldon - President, Mark Sexton - Vice-
president, Jim Bridgeman - Treasurer and David Va - Secretary of the company.


Second: That the corporations officers and directors are hereby changed and
shall hereafter be known as - Rafael Gabaldon - President/Director, Mark Sexton -
Vice-president/Director, Jim Bridgeman - Treasurer/Director, David Va -
Secretary/Director, Tom Hutchison - Director, Bob Harris - Director and Edward Liu -
Director of the company.

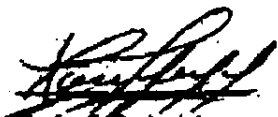
Third : The date of the change of officers and directors shall be effective on the
date filed in the Office of the Secretary of State, Division of Corporations, State of
Florida. This is adopted the 8th day of January 2009.

Fourth: The officers/directors/members approved the amendment. The number of
votes cast by the officers/directors/members were sufficient for approval.


Jaime Rey


Maria Rey


Osvaldo J. Diaz


Rafael Gabaldon


Mark Sexton


Jim Bridgeman


David VA


Tom Hutchinson


Bob Harris


Edward Liu

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