

# N10000001846

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SIGMA CHI 6100 SAN AMARO DRIVE CORP.

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*Amend*

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**ARTICLES OF AMENDMENTS  
TO ARTICLES OF INCORPORATION OF  
SIGMA CHI 6100 SAN AMARO DRIVE CORP.**

**CORPORATE DOCUMENT NUMBER**

N10000001846

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**AMENDMENTS ADOPTED**

Article V of the original Articles of Incorporation is hereby by amended to reflect the following changes:


1) The resignation of Mat Mathews and Carlos Xiques as Directors. The name and address of the remaining sole Director is:

**Craig Marian**  
**1200 Brickell Bay Drive #3504 Miami, FL 33131**

2) The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than One (01).

**ADOPTION OF AMENDMENTS**


The amendment was approved and was adopted by the Board of Directors without shareholder action and shareholder action was not required. The undersigned, being the President of the Corporation, do hereby make, subscribe, acknowledge and file these Articles of Amendment, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this 17 day of MAY, 2010.

  
\_\_\_\_\_  
Craig Marian

STATE OF FLORIDA )  
 ) SS  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of MIAMI-DADE to take acknowledgments, personally appeared Craig Marian, the person described as the President the foregoing Articles of Amendment who presented the following identification: PERSONALLY KNOWN

WITNESS my hand and seal at Miami-Dade County, Florida this 17 day of May, 2010.

  
\_\_\_\_\_  
Notary Public  
State of Florida

My Commission expires:

NOTARY PUBLIC-STATE OF FLORIDA  
Rawny Garay  
Commission #DD725262  
Expires: OCT 15, 2011  
BONDED THRU ATLANTIC BONDING CO, INC.