

P000000045454

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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(((H00000063255 4)))

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : CAPITAL CONNECTION, INC.

Account Number : I20000000257

Phone : (850) 224-8870

Fax Number : (850) 222-1222

FILED
00 DEC 12 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LA CEIBA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

AMEND
LRC
12-12

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 5, 2000

LA CEIBA CORP.
920 COLLINS AVENUE SUITE 205
MIAMI BEACH, FL 33139

SUBJECT: LA CEIBA CORP.
REF: P00000045454

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.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000063255
Letter Number: 600A00061537

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

LA CEIBA CORP.

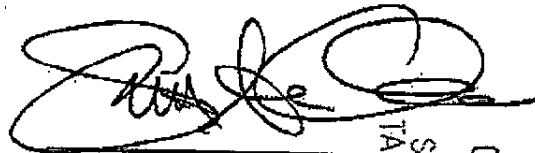
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

Article 3: REGISTERED AGENT: SCOTT ALAN ORTH

**REGISTERED OFFICE: 1380 Miami Gardens Drive, #255
N. Miami Beach, FL 33179**

***I am familiar with and hereby accept the duties and responsibilities as
Registered Agent for said corporation.**



Signature of Registered Agent

SECOND:

Article 4: The Board of Directors are:

- 1. Lissette Lopez
President/Treasurer**
- 2. Natalie Lopez
Vice President/Secretary**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

In witness whereof, I have subscribed my name:



LISSETTE LOPEZ
President/Treasurer/Director

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Dec. 12 2000 01:34PM P2

PHONE NO. : 305 9459668

FROM :

CAPITAL CONNECTION
01-01 00:00/01

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12/12 '00 12:37 NO.011 04/04
=> CAPITAL CONNECTION 3059459668

H000000063255 4

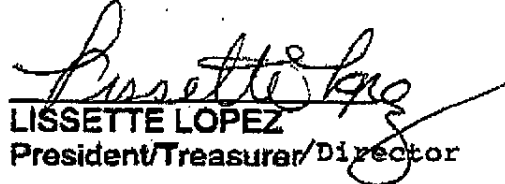
THIRD:

The date of each amendment's adoption: December 1, 2000

FOURTH:

The amendments were adopted by the Board of Directors, as well as incorporators, without shareholder action and shareholder action was not required.

Signed this 1st day of December, 2000.


LISSETTE LOPEZ
President/Treasurer/Director

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Dec. 12 2000 01:34PM P3

PHONE NO. : 305 9459668

FROM : (