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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 29 PM 2:54

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A. Rosemary Sala
Cesar Gomez

April 24, 2002

Secretary of State
Department of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-04/29/02--01090--004
*****35.00 *****35.00

RE: INTERHOME OF KEY BISCAYNE, INC.

Dear Sir or Madam:

With regard to the above referenced corporation, we have enclosed this firm's trust account check #5022 in the amount of \$35.00 and the original, signed Articles of Amendment to the Articles of Incorporation.

Please make the appropriate changes in your records and send confirmation to this office.

If you have any questions, please contact the undersigned.

Sincerely yours,

SALA & GOMEZ, P.A.



CRISTINA ARECHABALA
Legal Assistant

Enclosures

Amend

V SHEPARD MAY 8 2002

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERHOME KEY BISCAYNE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

To correct the name of the Vice President & Treasurer as follows:

CARMELA PORCO DE NITTI, Vice President
FABIA KATERINA NITTI, Treasurer

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment adoption is April 24, 2002

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24th day of April, 2002

Signature 

Name AUGUSTO NITTI

Title PRESIDENT
