



1120 CORP  
270 N.W. 183<sup>RD</sup> STREET  
MIAMI, FLORIDA 33169

(305) 654-1110      PHONE / (305) 654-1108 FAX

APRIL 2<sup>nd</sup> 2005

TO: Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

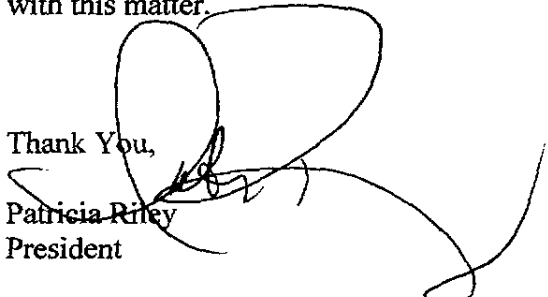
REF: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF 1120 CORP

Attached is the are the Articles of Amendment to amend Article 5 of the 1120 CORP. Please process this amendment A.S.A.P.

For any additional information please call (305) 654-1110. Thank you in advanced for your prompt assistance with this matter.

Thank You,

Patricia Riley  
President



ARTICLE OF ADMENDMENT  
TO  
ARTICLES OF INCORPORATION OF

**1120 CORP**  
(Present Name)

**02-0708351**  
Employment Identification Number

FILED  
05 APR -8 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statues, the undersigned Florida Corporation adopts the following article of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicated article number (s) being amended, added or deleted.)

ADMENDED

**ARTICLE 5 OFFICERS**

DELETED:

PRESIDENT:

G.M. SCHWEITZER  
270 N.W. 183<sup>RD</sup> STREET  
IAMI, FLORIDA 33169

ADDED

PRESIDENT:

PATRICIA RILEY  
70 N.W. 184RD STREET  
MIAM, FLORIDA 33169  
MIAMI, FLORIDA 33169

**ARTICLE 6 DIRECTORS**

DELETED:

DIRECTORS:

G.M. SCHWEITZER  
270 N.W. 183<sup>RD</sup> STREET  
IAMI, FLORIDA 33169

ADDED

DIRECTORS:

PATRICIA RILEY  
270 N.W. 184RD STREET  
MIAM, FLORIDA 33169  
MIAMI, FLORIDA 33169

**SECOND:** The date of adoption of the amendment(s) was: February 16<sup>th</sup> 2005

**THIRD:** Adoption of Amendment:

The amendment (s) was ( were) adopted by the members of the number of votes cast for the amendment was sufficient for approval

There are no members or members entitled to vote on the amendment. The amendment (was) or (were) adopted by the board of directors.

Signature of Chairmen, Vice Chairman, President or other officer

Typed or Printed Name

Title

DATE

President

4-3-05

**ARTICLES OF INCORPORATION**  
**OF**  
**1120 CORP.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE 1 - NAME**

The name of the Corporation is **1120 CORP.**, (hereinafter, "Corporation").

**ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 270 Northwest 183rd Street, Miami, Florida 33169 and the mailing address is the same.

**ARTICLE 4 - INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez  
1840 Southwest 22 Street, 4th Floor  
Miami, Florida 33145

**ARTICLE 5 - OFFICERS**

The officers of the Corporation shall be:

President:	G.M. Schweitzer
Vice-President:	Patricia Riley
Treasurer:	Patricia Riley

whose addresses shall be the same as the principal office of the Corporation.

FILED  
03 OCT -7 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**SPIEGEL & UTRERA, P.A.**

LAWYERS  
www.amerilawyer.com

**ARTICLE 6 - DIRECTOR(S)**

The Director(s) of the Corporation shall be:

G.M. Schweitzer  
Patricia Riley

whose addresses shall be the same as the principal office of the Corporation.

**ARTICLE 7 - CORPORATE CAPITALIZATION**

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

7.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

7.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

7.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.5 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.6 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.



**SPIEGEL & UTRERA, P.A.**

LAWYERS  
www.amerilawyer.com