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07 NOV - 1 PM 1:50

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Central Business Corp.

DOCUMENT NUMBER: P040000 91446

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gustavo Riojas Santana  
(Name of Contact Person)

Central Business Corp.  
(Firm/ Company)

17885 Collins Ave. Apt. 2201  
(Address)

Sunny Isles Beach, FL 33160  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Gustavo Riojas at ( 305 ) 803-5214  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 NOV -1 PM 1:50**

**CENTRAL BUSINESS 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: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE VI**

The corporation place of business shall be:

17885 Collins Ave. Apt. 2201  
Sunny Isles Beach, FL 33160

**THIRD:** The date of each amendment's adoption: October 16, 2007

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_.”  
Voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16<sup>th</sup> day of October 2007

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gustavo Riojas Santana

Typed or printed name

Director

Title