

Sent By:

2052791489;

Dec-15-05 1:28

Page 1/2

Division of Corporations

Page 1 of 1

P05000086907

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000286000 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : JORGE L. GURIAN P.A.
Account Number : I20010000123
Phone : (305)279-4101
Fax Number : (305)279-1489

RECEIVED

05 DEC 15 AM 8:00

DIVISION OF CORPORATIONS

**BASIC AMENDMENT
B12 REFLECTIONS II CORP.**

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 DEC 15 PM 2:21

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Mc Amer

Fax Audit Number: H05000286000 3

Account Number: I20010000123

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
B12 REFLECTIONS II CORP.

FILED
05 DEC 15 PM 2:
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: Amendments adopted:

Article I is hereby to read as follows: The name of the corporation shall be: RITZ 1205 CORP.

Article VII is hereby amended to read as follows: The names and addresses of the initial directors of the corporation are as follows: Manuel Penche Jr., President, Manuel Penche Sr., Secretary, and Daniella Hoffmann, Secretary, at 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

Article VIII is hereby amended to read as follows: The names and addresses of the initial officers of the corporation are as follows: Manuel Penche Jr., President, Manuel Penche Sr., Secretary, and Daniella Hoffmann, Secretary, at 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

SECOND: The date of the amendment's adoption was December 15, 2005.

THIRD: Adoption of Amendment:

The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 15th day of December, 2005.


MANUEL PENCHE
PRESIDENT

Fax Audit Number: H05000286000 3

Account Number: I20010000123