

APR-05-2011 TUE 04:46 PM

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H11000088364 3)))



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701 HAVANA LOFT, CORP.**

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April 5, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

701 HAVANA LOFT, CORP.
7105 SW 8 STREET, SUITE 306
MIAMI, FL 33144

SUBJECT: 701 HAVANA LOFT, CORP.
REF: P09000101656

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 heading should read ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION. Also, Luis A. Gonzalez must sign document.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H11000088364
Letter Number: 111A00008255

RECEIVED
11 APR -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 -- Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
701 HAVANA LOFT, CORP.
P09000101656**

FILED
11 APR -5 PM 2:21
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: Amendment (s) adopted: (Indicate article number(s) being amended, added or deleted)

CHANGE PRINCIPAL ADDRESS

WE WILL DELETE REGISTERED AGENT ADDRESS

11251 NW 20 STREET STE 119
MIAMI FLORIDA 33172

WE WILL ADD THE FOLLOWING ADDRESS

7105 SW 8 STREET SUITE 306
MIAMI FLORIDA 33144

BOARD OF DIRECTORS AND OFFICERS

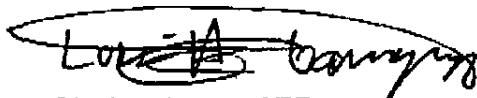
SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption: 03/30/11

FOURTH: Adoption of Amendment(s)

☒ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 30 day of March, 2011



**LUIS A GONZALEZ
President/ Director**